I N D E X

Accumulated Interest - Transfer of - 173
Acting Treasurer - Appointment of W. J. McMillen- 52
Administration Budget - Complete - 6,7
Administrative Officers - Nominations for 1918-1919 5,35
Adriance, Mrs. Harris Ely - Presentation of name for membership - 112
Withdrawal of name - 124
Advertising - Grant for 52
Advertising in Religious Press - 9
Advisory Budget Committee - Budget for 1918-1919 5
Agnes V. Gould Estate - Payment of fee 51
Alaska, Haines Sanitarium - Expenses of post physician-part time 155
Aldrich, Mrs. Adelaide I. -Appointed Field Secretary- 35
Americanization Program - 43
Americanization of the Foreign-born woman - Pronouncement and leaflet - 68,71
Anadarko, Oklahoma - Payment to Board of Church Erection for release of mortgage- 78
Annuity Gifts - 124
Annuity Rates - 115
Appointments and Transfers - List of 2,4,136,140,159,174
Apportionments - Time of sending out - 47
Appropriation - From Surplus Fund - 76
Assembly Herald - Two Page Artcile - 29
Asheville, N. C. Normal & Collegiate - Proposal from Editor of Asheville Times- 141,142
Assistant Secretary - Salary Increase - 30
Associated Evangelical Churches of Alaska - Propositiom for organization - 148
Appointment of member on Central Committee - 169
Auburn Theological Seminary- Invitation from - 46
Auditors' Reports - 77
Authorization of Treasurer to borrow money - 41
Authorization to W. J. McMillen to sign checks in absence of Treasurer - 42
Authorization to sign and affix seal of Board - 77

Bancker, Mrs. E. H. - Name proposed for membership - 168
Ratified - 171
Bartlett, Mrs. W. A. - Annuity - 72
Bell Institute, Walnut N. C. -Board of Home Missions given use of school house - 147
Blake, Miss Alice A. - Resignation - 141

onus - Clerks - 150
oard of Home Missions - History of - 176
oard Members for 1918-1921- Election of - 30,124
oard - Postponed Meeting - 129
udgets - Administration - 5,6,7,
Field or School- 5,9,26
Total - Increase of - 27
New Era - Five Year Program - 63-66
y-Laws - Revision - 6,29,108,112,113
Changes in - 100
amp Visitors' - Presbyterian Woman's Committee for - 38,47,72,89
arson, Mrs. F. M. - Proposal of name for membership - 6
heek, Miss Mary Asby - Appointed Associated Student Secretary - 5,35
hamisal, New Mexico - Sale of Property - 147
hicago, Milwaukee & St. Paul R.R. - Sale of Bonds - 50
lear Creek, West Virginia - Work closed - 75
Sale of cottage - 103
Proceeds from sale put in Repair and Equipment Fund - 114
olumbus Offering - 36
ommittees - Advisory Budget - 5
Camp Visitors - 38,47,72,89
Devotional & Public Meetings - 38
Executive - 33,62,68,71,76
Finance 39,41,72,118,173
Literature & Publication- 39,97,112
Nominating - 5,6,30,35,38,112,124,153 168,171
Office Administration - 6,38,52,150,177
Over Sea & Land - 28,35
Protestant Missionary Work at Ellis Island - 128
Standing - 38
Student Work - 4,5,35,38
Westminster Guild - 5,34,38,112
ommittees - Annual Reports of - 36
ommittee Appointments - 53,73,114
ommittees, Standing - Appointment of - 38
ontinent - Request from 9
ouncil of Women for Home Missions -
War Production Community Com. 100,95.
Membership from W.B.H.M. 128
Expenses of Board delegates to Annual Meeting- 134
Request of service of President for Interdenominational Work - 149
rawford, Miss Isabel - Appointment as Field Secretary - 153

Crissy J. Hanscher Estate - Release granted - 51
Cuba- Work in - Budget of $10,000.- 27

Deaths - Mrs. E. F. Pomeroy - 110
Mrs. W. D. McMissick- 110
Department for Associate Members - 97
Dorland-Bell School - Hot Aprings, N. C. 75,103
Addition- 146
Overdraft 174
Dorland Institute - Addition to 40
Gift from 45
Dwight Indian Training School -
Appropriation for Erecting monument - 136
Close of school and present site offered for sale - 155,156
Allowance to teachers and pupils- 156
Action of February 11th reconsidered- 158
Vote of appreciation to Mr. Robe- 176

Elections -
President - 31
First Vice-President- 31
Second Vice-President - 32
Third Vice-President - 32
Recording Secretary - 32
Board Members 1918-1921- 30
Executive Committee Members - 33
General Council Members - and Alternates 33,34
Ellis Island - Grant of salary to Miss Fransee - 42
Estates - Gaylord, Willis Clark- 149
Gould, Agnes V. 51
Hanscher, Crissy J. 51
Van Horn, Eliza 42
Executive Committee - Election of members- 33
Minutes- 68,71
Executive Officers of Boarding Schools -Conference- 146
Executive Sessions- 6,30,47,150

Fairview, Utah - Transfer of Funds- 175
Farm School, Asheville, N. C.
Nominational rental of land - 76
Appropriation for repairs - 76
Field Secretaries - Appointments - 35
Finance Committee - Resolutions- 41,50,72,173
Fire Protection - 142,154
First Vice-President - Election of 31
Fletcher, Mrs. Henry - Presented flag to W.B.F.M. 90
Foreign Missions Conference of North America-
Appeal for Prayer for Peace Conference 172

ransee, Miss Teresa - Salary Grant 42
nds -
Emergency- 27,73,74,75,90,154,170
Fellowship Fund - Immigrant Teachers- 173
Jubilee- 5
Legacy Reserve- 173
Nevin- 128,156
War Savings Stamps- 28

aylord, Willis Clark - Request to assign claim as residuary legatee- 149
neral Assembly- Recognition of Woman's Board - 45
neral Council -
Annual Meeting - 60,85
Appropriation from Woman's Boards of Missions - 55,80
C. E. Programs- 164
Department for Associate Members - 97,126,164,165
Docket for meeting January 10,11- 134
Election of members and alternates- 33,34,130
Secretary for Publications- 34
Secretary for Westminster Guild- 34
Over Sea and Land- 35
Student Work Committee - 35
Enrolment Cards- 58,83
Joint Publications - Financing and distributing- 54,79,80
Literature - Financing of - 169,170
Manual for Light Bearers - 166
Missionary Education - 166
Mission Study- 127
Mission Study Classes - 36
Organization literature - Expense of 57,82
Over Sea and Land - Appropriation increased 28
Names sent to General Council- 35
Secure Advice- 55,80
Budget, Advertising, Increase in Subscription Price- 162
Recommendations from Woman's Board - 36,57,82
Recommendation from Board of Southwest- 60,85
Report Blanks - 99
Secretary for - Name of Miss Parker submitted- 71
Secretary for Publications -
Withdrawal od Miss Quinlan's name 39
Substitution of Mrs. C.L. Thompson's name- 39
Special leaflet - 57,82

Standards of Excellence- 60,85
Student Work Committee- Printing by 60,84
Student Work - 162,164
Synodical Apportionments- 60,85
Synodical & Presbyterial Funds for Y.P.Work- 86,89
Westminster Guild- 28,165,166
Westminster Guild - Gifts - 56,82,128
Recommendations from - 55, 80
Woman's Council for National Defence- 61,85,86
Year Book of Prayer- 58,59,83,84,126,127,164
Young People's Program- Interpretation of - 58,83
General Secretary - Miss Voss' s Name presented - 30
Gildersleeve, Mrs. M. J. - Salary Increase- 30
Good Will, South Dakota -Donation of School Building to Presbyterian Church- 73
Request from Dakota Presbytery and Sisseton Churches- 103

Haines, Miss Faith - Leave of absence - 73
Haines Hospital, Alaska-Annual Rental to Department of Interior- 91
Expense of post physician for part time- 155
Hallock, Miss Anna- Elected General Council Alternate- 130
Holt, Mrs. W. S. - Name presented for membership- 112
Ratified- 124
Home Missions Council - Conference on Alaska- 93
Home School, Asheville, N. N. Scholarship named for Miss Stephenson- 109
Honorary Membership Committee- Membership on - 28
Hospitals- Haines, Alaska- 16,25,,91,155
Presbyterian , San Juan, P.R.- 3,16,25,104,114
Rincones Medical Station, Penasco, New Mexico- 4,115
Rye, Mayaguez, P.R.- 25,125

Idaho, Synodical organization effected- 100
Immigrant Teachers' Fellowship Fund- 173
Nevin Fund used for training women as leaders- 156
Report of Committee- 160,162

Jewett, Tennessee - Leave of absence for Miss Wilson- 86,90
Jewett & Ozone- Transferred to Board of Home Missions- 74
Johnson, Miss Enid B. - Elected Treasurer- 52
Resigned- 71

Kirkwood Memorial School, Ganado, Arizona-Building Program-143,144

Langdon Memorial School - Leave of Absence for Miss Turner-154
Laura Sunderland School-Appropriation for Equipment- 76
Las Truchas, New Mexico- Sale of strip of property- 153
Laughlin, Miss Isabel - Appointed Secretary for Student Work- 35
Leave of absence-
Griffith, Miss Margaret E. 27
Haines, Miss Faith 73
Marston, Miss Frances 27
Orbison, Miss Anne B. 27
Stephenson, Miss Florence 74
Templeton, Miss Jennie 75
Turner, Miss Jessie L. 154
Wilson, Miss Julia 90
Wilson, Miss Mary E. 27
Leaflet "Wanted"- 71
Legacy Reserve Fund- Funds borrowed- 173
Life and Honorary Members - Revision of Article IX 29
Literature & Publication Committee - 39,97,112
Los Angeles, California- 172

McMissick, Mrs. W. D. Announcement of death- 110
McMillen, William J. -Authorization to sign checks in absence of Treasurer- 42

Marina Neighborhood House - Purchase of property - 50,125
Menaul School- Leave of absence for Miss Templeton- 75
Missionary & Benevolent Education -Conference on - 86,105,106,107,108,117
Mora, New Mexico - Payment to Board of Church Erection for release of mortgage- 77
Mortgage - Mora, New Mexico 77

National Dry Federation- 46
National War Savings- 28
New Era Expansion Program presented to Board- 62-67, 71
Basis of cooperation- 93,94,97,99
Recommendations- 102
New Era Movement- Report by Miss Sheibley- 102,112
Miss Sheibley to join Victory Fund Campaign staff- 145
Building Program- 147
Date of New York Meetings- 167
Participation of women in evangelistic campaign- 169

New Jersey Academy- Gift from- 45
Leave of absence for Miss Haines- 73
New Mexico Interdenominational Cooperation- 146
Nominating Committee - 5,6,30,52,112,124,153, 168,171

Office Administration Committee- 6,52,150,177
Officers- Annual Reports of - 36
Ogg, Miss Emma Jessie -Elected Recording Secretary- 32
Nominee Secretary for West-
Minister Guild for General
Council- 34
Omaha Indians- Work among- 27
Oregon - Synodical Organization effected- 100
Orr, Miss Minnie M. -Reimbursement- 170
Over Sea and Land - Increase in appropriation - 28
Names of members sent to General
Council as nominees for Committee- 35

Parker, Miss Mabel Gordon - Name sent to General Council
as Secretary for year- 71
Petrie, Miss M. Josephine - Salary Increase- 30
Pomeroy, Mrs. E. F. -Announcement of death- 110
Porter, Miss Lucy - Appointed Field Secretary - 35
Resigned- 71
Presbytery of Kendall -Richburg 74
Presbyterian Woman's Committee for Camp Visitors- 38,47,72,89
President- Election of- 31
Preston, Miss Marie - Allowance for Hospital Expenses- 114
Preston, Mrs. Thomas - Name presented for membership- 112
Ratified- 124
Presentation of flag- Gift of Mrs. Henry Fletcher- 90
Protection of Women under International Law- 131,132,133,134
Protestant Missionary Work at Ellis Island-Grant from
the Nevin Fund- 128

Quinlan, Miss Florence E.
Nominee Secretary for Publications
for General Council- 34
Withdrawal of name 39
Resigned as Board Member- 71

Recording Secretary - Election of - 32
Reed Springs, Missouri- Sale of property- 49,91
Reed, Mrs. John - Resignation- 78

Religious Press- Advertising in	9
Resignations-	
Johnson, Miss Enid B. as Treasurer-	71
Porter, Miss Lucy as Field Secretary-	71
Quinlan, Miss Florence E. as Board Member-	40,71
Reid, Mrs. John as Board Member-	78
Stephenson, Miss Florence as Principal of Home School-	74
Rye Hospital, Mayaguez- Discontinuance of	125
Sabbatical Year-	92,97,104,125
Salary Increase- To all commissioned workers receiving less than $500.-	76
Sale of Stock- Annuity for Mrs. Bartlett-	72
San Juan, Porto Rico - Purchase of manse-	104
School Committee- Recommendations-	2,4,9,26,40,49,73,76, 90,91,114,115,125,136, 144,146,153,156-158,174
Resolutions-	124,153
School Department- Resolutions-	4
School Docket-	2,9,40,49,73,76,90,91, 103,114,124,136,144,146, 153
Schools, List of (following page)	

S C H O O L S

A

Aguadilla Neighborhood House, Porto Rico 21,23
Agua Negra, Holman, New Mexico- 4,18,19
Alice Hyson Mission, Ranchos of Taos, New Mexico- 4,21,22,114
Allison-James School, Santa Fe, New Mexico- 12,13,15,17
Asheville Home School, Asheville, N. C. 12,14,16,110

B

Brooklyn Cottage Hospital, Embudo, New Mexico
Brush Creek, Cabell, West Virginia- 21,23

C

Cabaiguan, Cuba 140
Caibarien, Cuba- 140
Camajuani, Cuba- 140
Cardenas, Cuba 90
Cortland, Kentucky- 21,22

D

Dorland-Bell School, Hot Springs, N. C. 12,14,16,17,75,105,146, 174
Dorothy, West Virginia 21,23,
Dry Creek, West Virginia 21,23,75
Dwight Indian Training School, Marble City, Oklahoma- 12,13,14,17,136,155,158, 176

E

El Prado de Taos, Taos, New Mexico 18,19
El Rito, Chacon, New Mexico 18,19
Embudo, Dixon, New Mexico 4,18,19,25,114

F

Farm School, North Carolina, 3,14,16,17,76
Ferron, Utah, 18,19
Folk School at the Willows, Hot Springs, N. C.
Forsythe Memorial School, Los Angeles, California- 12,13,15,17

G

Gunnison, Utah 21,22

H

Hahatonka, Missouri 4,21,23
Haines Hospital, Alaska 16,25,91,154

Harlan County Community Life School, Smith Ky.	12,13
Hydaburg Cottage Hospital, Alaska	
J	
John Hyson Memorial, Chimayo, New Mexico -	4,18,19
Juniper, Sevierville, Tennessee,	21,23,114
K	
Kate Plumer Bryan Memorial School, Guines, Cuba	3,18,20
Klawock Cottage Hospital, Alaska	
L	
Langdon Memorial School, Mt. Vernon, Kentucky	2,12,13,15,17,154
Laura Sunderland Memorial, Concord, North Carolina	12,14,16,17,76
M	
Marina Neighborhood House, Mayaguez, P.R.	21,23,50,125
McBeth Mission, Lapwai, Idaho	21,22
Menaul School, Albuquerque, New Mexico-	12,13,15,17,75
Monroe, Utah	18,19
Montcoal, West Virginia	
Mossop Memorial School, Huntsville, Tennessee	3,12,14,16,17
N	
Neah Bay, Washington	21,22
New Jersey Academy, Logan, Utah	2,12,13,15,17,45,73
Normal & Collegiate Institute, Asheville, N. C.	3,12,14,16,17,141
North Fork Indian School, North Fork, California	12,13,15,17,
Pueva Paz, Cuba	18,19,20
O	
Osage Iron Works	21,23
P	
Panguitch, Utah	4,18,20,114
Pattie C. Stockdale Memorial School, Colcord, W. Va.	12,14,16,17,114
Pease House, Asheville, N. C.	12,14,16
Pikeville College, Pikeville, Kentucky	12,14
Placetas, Cuba	

R

Rincones Medical Station, Penasco, New Mexico 4,115
Rocky Fork, Flag Pond, Tennessee 4,21,23
Rye Hospital, Mayaguez, Porto Rico 25,125

S

Sagua de la Grande, Cuba
Sancti Spiritus, Cuba 3,18,20
San Juan Hospital, Porto Rico 3,16,25,104,114
San Juan, Mogote, Colorado, 18,19
San Miguel, Indian Oasis, Arizona 2,18,19
Sheldon Jackson School, Sitka, Alaska 2,4,12,13,15,17,76,141
St. George, Utah 21,22
Sycamore, Sneedville, Tennessee 21,23

T

Traveler's Rest, Kentucky 4,21,22
Trementina, New Mexico 4,18,19,141
Truchas, New Mexico 2,4,18,19,150
Tucson Indian Training School, Escuela, Arizona 2,4,12,13,15,17

V

Vardy, Sneedville, Tennessee 21,23
Vedado, Cuba 97

W

Wasatch Academy, Mt. Pleasant, Utah 2,12,13,15,76,91,146
Westminster Mission, Gerrard P.O. Kentucky
Wolf Point, Montana 12,13,15,17,150
Wooton, Kentucky, 21,22,49
Workers, List of 136-140

Second Vice-President- Election of 32
Secretary for Missionary Education-Salary Increase 30
Secretary for Young People's Work-Salary Increase 30
Sheldon Jackson School-Appropriation for Equipment 76
Sheibley, Miss Mabel M. Salary Increase 30
Sitka, Alaska -Sheldon Jackson Museum - 141
Southern Mountain Workers Conference- 167
Standing Committees - Appointment of - 38
Stephenson, Miss Florence- Resignation 74
Appointment as Principal Emeritus 74
Leave of absence 74
Com. appointed to draw up resolutions- 75
Appreciation- 109
Scholarship in Home School 109
Streeter, Miss Helen W. -Appointed as Field Secretary- 35
Student Work Committee 5,35
Subscritpions to Magazines 97
Summer Offering 167,176
Summer School of Missions 131
Synodical Meetings - Sequence of 79
Synodical Officers - Election of 99
Synodical & Presbyterial Funds for Young People's Work- 86,89
Synodical Societies - New- 100

Templeton, Miss Jennie - Leave of absence 75
Third Vice-President- Election of 32
Thompson, Mrs. Charles L. - Nominee for Secretary for Publications for General Council- 39
Transfers - List of 114,115,159,174
Treasury Department - Resolutions 41
Treasurer - Reports- 9,38,49,76,77,88,102-3, 117,135,153,169
Authorization to borrow money 41
Trementina, New Mexico - Resignation of Miss Blake- 141
Trustee Account- Securities transferred from B.H.M.- 118-124
Turner, Miss Jessie L. Leave of absence 154

Upham, Miss Abby H. J. Grant of six month's salary 43
Gift 53

Van Horn, Eliza- Estate of 42
Vedado, Cuba - Special Object for Westminster Guilds 97
Voss, Miss Edna R. Elected General Secretary 30

asatch Academy - Appropriation for Improvements 76
Installation of heating plant for
Darlington Dormitory 91
Tentative Program for distribution
of faculty 146
ar Production Communities Committee- Council of Women
for Home Missions- 95,100
ar Savings Stamp Fund- Establishment of 28,41
ashington - Synodical Organization effected- 100
estminster Guild-
Percent. of Increase- 5,28
Special Object for support of "Golden
Gifts" school at Vedado,Cuba-97,112
harton, R. L. Cardenas, Cuba - Appointed Administrative
Field Officer of Board - 90
hite, Miss V. May - Appointment on Finance Committee 53
illiams, Mr. N. P. Rental of land adjoining Farm School- 76
illows, The - Admission of limited number of boys - 4
ilson, Miss Julia - Leave of absence 90
ooton, Kentucky- Purchase of land 49

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

APRIL NINTH, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 9, 1918

In the absence of the President, Mrs. F. S. Bennett, who is visiting in the mission schools, Miss Annie Hyatt, presided.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. S. B. Brownell
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Mrs. John Reid
Mrs. C. L. Thompson
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Miss A. M. Alward
Mrs. Samuel S. Childs
Mrs. F. S. Bennett
Mrs. W. E. Honeyman
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Miss Florence E. Quinlan
Mrs. Clarke Tillinghast
Mrs. D. E. Waid

Mrs. J. S. Dickson led the devotional services.

The minutes of the previous meeting, March 26, 1918, were read and approved:

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Treasurer, Miss Voss, made an informal report that there will be no debt. The Doxology was then sung by the Board.
Editor Home Mission Monthly, Miss Finks.

April 9, 1918

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

List of Appointments and Transfers

ALASKAN

Name	Date	Months	Amount of Grant
Sheldon Jackson School			
Ludy, Albert K.	9/1/17	Indefinite	$1300. per annum
Goddard, F.L., M.D. (vice Dr. Johnston resigned)	2/1/18	7	233.30 (400)
Tilson, Alfred	12/1/17	9	675. - (900)
San Miguel			
Jackson, L. (vice Ruth Pablo, resigned)	12/15/17	6 1/2	133.20
Tucson Indian Training School			
Wiley, Marie L. (vice Culnan, resigned)	12/1/17	9	300.- (400)
Dwight Indian Training School			
Robe, Ross L. (vice Heusel, resigned)	1/1/18	6	300.- (600)

MEXICAN

Truchas			
Richardson, Charlotte H. (transferred from Los Ranchos)	11/1/17	Indefinite	600. per annum

MORMON

New Jersey Academy			
Baker, Fay	11/1/17	10	333.30 (400)
Wasatch Academy			
Campbell, Helen (vice Sawhill resigned)	11/1/17	10	333.30 (400)
Sample, Grace M. (vice Tysseling resigned)	2/15/18	6 1/2	216.65 (400)

April 9, 1918

MOUNTAIN

Name	Date	Months	Amount of Grant
Langdon Memorial School			
Assistant Matron	11/1/17	8 1/2	$170.
Phillips, Lou (vice Culver resigned)	2/1/18	5	166.70 (400)
Bell Institute			
Heminger, Clara (vice Wallace resigned)	1/15/18	6 1/2	216.67 (400)
Normal & Collegiate			
Birnie, Martha (vice Wiley resigned)	1/1/18	6	300.
Farm School			
Cordell, Grettle (vice Walton resigned)	11/1/17	6 7/8	228. (400)
Swannanoa Farm			
Allison, Floss	11/1/17	10	350.
Mossop Memorial School			
Howk, Mary S. (vice Held resigned)	1/1/18	5	200.

CUBAN

Kate Plumer Bryan Memorial			
Ellis, Faye M.	11/1/17	10	500.
Sancti Spiritus			
Puente, Eusebia	11/15/17	8 1/2	340.
San Juan Hospital			
Brown, Margaret L.	1/1/18	6	250. (500)

To the Marginal Fund from

Salaries,	Pit River	$320.-
"	Tucson	1694.-
"	Sheldon Jackson School	320.-

April 9, 1918

From the Marginal Fund to

Current Expenses,	Trementina	$20.-
" "	Hahatonka	10.
" "	Agua Negra	5.
" "	Traveler's Rest	2.
" "	Truchas	10.
" "	Rocky Fork	90.
" "	John Hyson Memorial	40.
" "	Alice Hyson Mission	25.
" "	Rincones Medical Station	50.
" "	Panguitch, Utah	80.
" "	Tucson	1694.
" "	Embudo	3.
" "	Sheldon Jackson School	320.

VOTED that this recommendation be approved.

From the School Department the following resolution:

The Willows

WHEREAS, Miss Shafer, Director of the Folk School, has made a plea for the admission of boys at The Willows for the sake of supplying necessary labor at the farm, and

WHEREAS, The Board in its meeting held March 13, 1917, and March 12, 1918, took actions to close the boys' department at The Willows, with the beginning of the next school year, therefore,

BE IT RESOLVED: That the Board permit the admission of such a number of boys at The Willows as will not interfere with the plans outlined for the Folk School with the understanding that they continue to pursue their academic studies at Dorland.

VOTED that this resolution be adopted.

REPORTS OF COMMITTEES

Student Work Committee, Miss Hoff, Chairman, reported that the Committee with the approval of Mrs. F. S. Bennett, President

of General Council, had secured Miss Mary Ashby Cheek of Mt. Holyoke College as Associate Student Secretary.

Westminster Guild Committee

A letter was read from Mrs. Schell regarding cooperation of the Woman's Board of Home Missions with the Woman's Foreign Boards in approaching the Westminster Guild for participation in a Jubilee Fund. Office Conference recommends:

> "That the Woman's Foreign Boards ask for a Jubilee contribution from Westminster Guild and that the Woman's Board of Home Missions ask for a similar sum to be applied to some definite object."

VOTED that this recommendation be approved.

The Advisory Budget Committee recommends:

> That the School and Administration Budget for 1918-1919 be $525,000.

VOTED that this recommendation be approved.

The Nominating Committee, Mrs. E. C. Miles, Chairman, presented the following list of officers for the year 1918-1919:

General Secretary.....
Assistant Secretary.....Miss Mabel M. Sheibley
Secretary for Missionary Education....Mrs. M. J. Gildersleeve
Secretary for Young People's Work.....Miss M. Josephine Petrie
Treasurer.....Miss Edna R. Voss
Editor Home Mission Monthly.....Miss Theodora Finks
Superintendent of Schools.....Mr. Marshall C. Allaben

Joint Officers with Woman's Foreign Boards

Secretary for Student Work.....Miss Isabel Laughlin
Associate Secretary for Student Work..Miss Mary Ashby Cheek

April 9, 1918

Field Secretaries

Miss Adelaide I. Aldrich Miss Lucy Porter
Miss Helen W. Streeter

Mrs. Miles also presented the name of Mrs. F. M. Carson for membership on the Woman's Board of Home Missions to take the place of Mrs. W. A. Bartlett, resigned, class of 1919.

BY-LAWS - REVISION

ARTICLE IX - Life and Honorary Members

Section 1. The payment of $25. at one time, over and above regular contributions, to the General Fund of the Board shall constitute a Life Membership.

Section 2. The payment of $100. at one time, over and above regular contributions, to the General Fund of the Board shall constitute an Honorary Membership.

The meeting then adjourned for Executive Session.

Respectfully submitted,

EXECUTIVE SESSION

The Office Administration Committee, Mrs. Corning, Chairman, presented the complete Administration Budget for the year April 1, 1918 to March 31, 1919.

April 9, 1918

	Budget Proposed For 1918 - 1919
Field Work and Traveling Expenses	
Salaries - 4 Secretaries.....	$ 4800.
Expenses.....	2500.
Travel Officers.....	2300.
Exchange on Checks.....	125.
Rent (exclusive of Student, H. M.M.Dept. and Over Sea and Land.....	6763.33
Salaries Officers (exclusive of Editor H.M.M. and Student Secretaries)....	16000.
Salaries Clerks (less salary paid by Freedmen's Board and exclusive of H.M.M. Dept.).....	23624.
Printing.....	6000.
Office Operating	
General Expenses and Equipment.....	1500.
Postage.....	4500.
Stationery, letter heads, etc.....	1000.
Auditors' Fees.....	300.
Student Work.....	3100.
Council of Women for Home Missions.....	50.
General Council.....	37.50
Over Sea and Land.....	775.
Salaries for extra help.....	1600.
Margin.....	1025.17
	$ 76000.-

VOTED that this Budget of $76,000. be approved.

Respectfully submitted,

Emma Josie Ogg

Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL-TWENTY THIRD, 1 9 1 8

April 23,1918

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 23, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Olga E. Hoff
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. C. H. Kraeger
Mrs H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. Samuel S. Childs
Mrs. W. E. Honeyman
Miss Florence E. Quinlan

Mrs. A. C. McMillan led the devotional service.

VOTED that the reading of the minutes of the last Annual Meeting April 24, 1917, be waived.

The minutes of the previous meeting, April 9, 1918, were read and approved.

VOTED that general business take precedence of that of the Annual Meeting.

April 23, 1918

CONTINENT - REQUEST FROM

A request from the Continent that the Woman's Board unite with the other Boards in expressing its approval of the call to Presbyterians to support in every way the work of the Church, particularly at this time when war has increased the demands on all our agencies was presented.

VOTED that a full reading of the article be dispensed with.

VOTED that the attachment of the signature of the Woman's Board be approved.

ADVERTISING IN RELIGIOUS PRESS

VOTED that a full page be taken in the Assembly number of the Continent.

VOTED that a half page be taken in the Assembly number of the "Presbyterian".

VOTED that a half page be secured in the Herald and Presbyter if that paper has an Assembly number.

TREASURER - REPORT OF

The Treasurer, Miss Voss, gave her annual report.

SCHOOL DOCKET

Mr. Marshall C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

Field Budget for the year 1918-1919

Woman's Board of Home Missions.
Building.

The School Committee presents the following Field Budget for the fiscal year begun April 1st, 1918 and ending March 31st, 1919:

Field Appropriations	$437,000
Teachers Travel	5,000
Marginal Fund	1,000
Insurance	6,000
	$449,000

In this connection it should be noted that the total Field Budget for 1917-1918 was $390,000 and that the total Budget as above presented re-presents an increase over last year of $59,000.

The comparison of expenditures of last year and the budget of the new year is as follows:

Total Budget 1918-1919	$449,000
Expenditures 1917-1918	439,940

It should be further noted that the receipts for Current Work for the past three years are as follows:

1915-1916	$422,665
1916-1917	441,026
1917-1918	508,962

The following pages, 11 to 26, show the detailed distribution of the Field appropriations together with information relative thereto.

April 23, 1918.

BUDGET BY FIELDS

	Field Receipts 1917-1918	Appropriated 1917-1918	Expended 1917-1918	Appropriated 1918-1919
AN				
arding Schools	1,080	31,726	30,142	31,850
dical	2,291	10,100	9,125	12,000
	3,371	41,826	39,267	43,850
N.				
arding Schools	3,931	55,685	65,583	66,524
y Schools	-----	------	------	1,575
mmunity Stations	-----	4,700	4,123	1,850
	3,931	60,385	69,706	69,949
AN				
arding Schools	5,461	40,657	49,293	49,054
y Schools	683	13,850	13,390	10,695
mmunity Stations	-----	------	------	1,500
dical	501	3,460	4,038	4,765
	6,645	57,967	66,721	66,014
N				
arding Schools	9,932	29,291	30,496	33,274
y Schools	178	7,235	7,107	5,794
mmunity Stations	-----	1,975	1,860	1,716
	10,110	38,501	39,463	40,784
AIN				
arding Schools	39,116	127,365	153,741	142,390
mmunity Stations	42	17,726	18,204	19,267
	39,158	145,091	171,945	161,657
y Schools	2,303	11,376	11,065	14,110
RICAN				
mmunity Stations	2,525	8,750	9,513	14,636
dical	-----	14,300	20,797	26,000
	2,525	23,050	30,310	40,636
GN				
mmunity Station	-----	1,040	781	------

SUMMARY BY FIELDS

an	3,371	41,826	39,267	43,850
n	3,931	60,385	69,706	69,949
an	6,645	57,967	66,721	66,014
n	10,110	38,501	39,463	40,784
ain	39,158	145,091	171,945	161,657
	2,303	11,376	11,065	14,110
Rican	2,525	23,050	30,310	40,636
gn	-----	1,040	781	------
	68,043	379,236	429,258	437,000

April 23, 1918.

BOARDING SCHOOLS

s	Field Receipts 1917-1918		Appropriated 1917-1918	Expended 1917-1918	Appropriated 1918-1919
n Jackson	1,080	359	31,726	30,142	31,850
od Memorial	-----	---	9,125	11,345	12,000
Indian Training	500	440	21,595	22,140	23,405
Fork	-----	----	2,737	3,083	3,497
oint	1,106	595	6,728	7,507	8,230
Indian Training	2,325	2,657	15,500	21,508	19,392
he Memorial	1,351	571	9,148	9,234	9,924
	2,614	802	18,668	25,136	23,808
n-James	1,496	500	12,841	14,923	15,322
rsey Academy	2,284	108	9,066	9,349	10,739
h Academy	7,648	1, 337	20,225	21,147	22,535
County	-----	276	3,000	1,568	4,240
n Memorial	1,614	256	7,875	7,534	7,400
lle College	-----	---	950	950	950
& Collegiate	13,936	1,316	31,500	42,994	35,000
lle Home	3,730	704	12,853	15,252	13,539
Memorial House	1,730	256	6,570	7,074	7,041
chool	2,489	1,007	18,400	26,097	21,000
noa Farm	6,440	967	3,375	4,238	4,320
sing Agency	-----	----	------	------	1,161
nstitute	480	131	5,960	6,560	1,800
d-Bell	4,099	918	16,700	19,260	17,095
chool	-----	---	------	------	7,940
Sunderland Memorial	3,078	447	7,355	7,766	8,000
Memorial	519	191	6,840	8,407	6,904
C. Stockdale Mem.	1,001	249	5,987	6,041	6,000
otals.....	59,520		284,724	329,255	323,092

Column 2 shows the relative increase and decrease in the field receipts for 1916- nd 1917-1918. Figures in black denote a decrease; figures in red denote an increase.

April 23, 1918.

BOARDING SCHOOLS

School		Salaries	Current Expenses	Repairs	Equipment	Total
don Jackson						
xpenditures	1917-1918	10,772	18,510	346	514	30,142
ppropriation	1918-1919	11,900	18,385	575	990	31,850
wood Memorial						
xpenditures	1917-1918	2,528	8,174	78	565	11,345
ppropriation	1918-1919	2,800	8,700	300	200	12,000
on						
xpenditures	1917-1918	6,525	14,467	259	889	22,140
ppropriation	1918-1919	8,920	13,395	425	665	23,405
h Fork						
xpenditures	1917-1918	1,133	1,701	92	157	3,083
ppropriation	1918-1919	1,300	1,845	210	142	3,497
Point						
Expenditures	1917-1918	2,500	4,510	257	240	7,507
ppropriation	1918-1919	3,200	4,561	200	269	8,230
ht						
xpenditures	1917-1918	5,865	12,748	753	2,142	21,508
ppropriation	1918-1919	5,900	11,728	808	956	19,392
ythe						
xpenditures	1917-1918	2,753	5,697	220	564	9,234
ppropriation	1918-1919	2,800	6,624	177	323	9,924
ul						
xpenditures	1917-1918	7,717	14,807	2,028	584	25,136
ppropriation	1918-1919	9,080	12,093	950	1,685	23,808
son-James						
xpenditures	1917-1918	4,665	7,545	2,651	62	14,923
ppropriation	1918-1919	4,800	9,092	1,057	373	15,322
Jersey						
xpenditures	1917-1918	3,434	5,265	256	394	9,349
ppropriation	1918-1919	3,600	5,401	600	1,138	10,739
tch						
xpenditures	1917-1918	8,117	12,971	12	47	21,147
ppropriation	1918-1919	8,900	12,430	655	550	22,535
an						
xpenditures	1917-1918	1,133	435	---	---	1,568
ppropriation	1918-1919	2,850	1,390	---	---	4,240
don						
xpenditures	1917-1918	2,900	4,130	452	52	7,534
ppropriation	1918-1919	2,800	4,000	350	250	7,400

April 23, 1918.

BOARDING SCHOOLS (Continued)

ol		Salaries	Current Expenses	Repairs	Equipment	Total
lle College						
enditures	1917-1918	950				950
ropriation	1918-1919	950				950
& Collegiate Inst.						
enditures	1917-1918	10,940	26,321	2,830	2,903	42,994
ropriation	1918-1919	12,500	18,765	2,410	1,325	35,000
lle Home						
enditures	1917-1918	4,625	9,274	427	926	15,252
ropriation	1918-1919	4,100	8,397	667	375	13,539
Memorial House						
enditures	1917-1918	1,415	5,209	57	393	7,074
ropriation	1918-1919	1,590	5,011	225	215	7,041
chool						
enditures	1917-1918	5,737	19,039	736	585	26,097
ropriation	1918-1919	5,700	14,000	800	500	21,000
noa Farm						
enditures	1917-1918	1,185	3,035	---	18	4,238
ropriation	1918-1919	1,320	3,000	---	--	4,320
sing Agency						
enditures	1917-1918					
ropriation	1918-1919	900	261	---	---	1,161
nstitute						
enditures	1917-1918	2,117	4,172	248	23	6,560
ropriation	1918-1919	1,000	700	100	--	1,800
d-Bell						
enditures	1917-1918	6,057	12,836	367	--	19,260
ropriation	1918-1919	6,200	9,745	1,000	150	17,095
chool						
enditures	1917-1918					
ropriation	1918-1919	2,500	3,400	1,000	1,040	7,940
Sunderland School						
enditures	1917-1918	2,917	4,091	375	383	7,766
ropriation	1918-1919	3,035	4,000	392	573	8,000
Memorial						
enditures	1917-1918	2,325	5,290	156	636	8,407
ropriation	1918-1919	2,600	3,204	350	750	6,904
C. Stockdale Mem.						
enditures	1917-1918	2,167	2,747	820	307	6,041
ropriation	1918-1919	2,200	3,156	327	317	6,000
enditures	1917-1918	100,477	202,974	13,420	12,384	329,255
opriation	1918-1919	113,445	183,283	13,578	12,786	323,092

April 23, 1918.

Average Cost per pupil in Boarding Schools

ol		Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net Average Cost per pupil per year.
lon Jackson	(15-16)	31,044	1,079	30,965	127	240
	(16-17)	29,810	721	29,089	114	255
	(17-18)	30,142	1,080	29,062	113	257
wood	(15-16)	7,522	5	7,517	37	203
	(16-17)	9,060	-----	9,060	37	245
	(17-18)	11,345	-----	11,345	38	298
son	(15-16)	20,310	1,115	19,195	114	168
	(16-17)	20,074	60	20,014	130	154
	(17-18)	22,140	500	21,640	117	184
Fork	(15-16)	2,697	-----	2,697	21	128
	(16-17)	2,755	-----	2,755	21	131
	(17-18)	3,083	-----	3,083	22	140
Point	(15-16)	5,711	343	5,368	33	162
	(16-17)	6,228	511	5,717	46	124
	(17-18)	7,507	1,106	6,401	44	145
t	(15-16)	12,319	3,879	8,440	77	109
	(16-17)	14,117	4,982	9,135	98	93
	(17-18)	21,508	2,325	19,183	100	192
the	(15-16)	7,528	450	7,078	41	170
	(16-17)	8,263	780	7,483	55	136
	(17-18)	9,234	1,351	7,883	55	143
l	(15-16)	16,077	2,218	13,859	110	126
	(16-17)	20,499	1,812	18,687	122	153
	(17-18)	25,136	2,614	22,522	122	184
son-James	(15-16)	12,594	1,660	10,934	79	138
	(16-17)	12,374	996	11,378	61	187
	(17-18)	14,923	1,496	13,427	74	181
Jersey	(15-16)	7,765	2,217	5,548	22	254
	(16-17)	9,045	2,392	6,653	28	238
	(17-18)	9,349	2,284	7,065	29	243
ch	(15-16)	16,404	7,214	9,190	58	158
	(16-17)	19,699	6,311	13,388	65	206
	(17-18)	21,147	7,648	13,499	71	190
lon	(15-16)	5,968	1,055	4,910	34	144
	(16-17)	6,834	1,358	5,476	44	124
	(17-18)	7,028	1,614	5,414	42	128

April 23, 1918.

l	Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net Average Cost per pupil per year.
l	(15-16) 29,289	9,983	20,006	181	110
	(16-17) 40,791	12,620	28,171	182	155
	(17-18) 38,060	13,936	24,124	184	131
and Pease House	(15-16) 15,472	4,183	11,289	122	92
	(16-17) 17,897	4,498	13,399	127	105
	(17-18) 19,682	5,460	14,222	129	110
	(15-16) 14,582	-----	14,582	53	275
	(16-17) 18,578	1,482	17,096	76	224
	(17-18) 22,796	2,489	20,307	76	267
	(15-16) 5,232	455	4,777	34	140
	(16-17) 6,163	611	5,552	39	142
	(17-18) 6,560	480	6,080	39	156
rland	(15-16) 5,606	2,304	3,342	58	57
	(16-17) 5,951	2,631	3,320	61	54
	(17-18) 7,127	3,078	4,049	58	70
and	(15-16) 13,713	3,664	10,049	86	116
	(16-17) 15,819	3,181	12,638	110	115
	(17-18) 15,939	4,098	11,841	102	116
op	(15-16) 5,320	200	5,120	37	138
	(16-17) 7,088	328	6,760	40	169
	(17-18) 6,634	519	6,115	35	169
kdale	(15-16) 3,883	592	3,291	28	118
	(16-17) 4,376	752	3,624	29	125
	(17-18) 6,041	1,001	5,040	28	180

Day pupils not included

Average Cost per Patient in Hospitals

pital	Expenditures	Receipts	Net Cost	Total No. Patients	Net Average cost per Patient
es	(15-16) 8,805	580	8,225	2,599	3.16
	(16-17) 9,089	654	8,435	2,138	3.94
	(17-18) 9,125	2,291	6,834	1,511	4.52
Juan	(15-16) 25,795	17,624	8,171	22,198	.36
	(16-17) 9,628	------	9,628	29,382	.33
	(17-18) 17,062	------	17,062	34,200	.49

April 23, 1918.

Boarding Schools Rated as to Cost per Pupil

1915-1916		1916-1917		1917-1918	
Sunderland	$57	Sunderland	$54	Sunderland	$70
Home and Pease	92	Harlan	77	Home and Pease	110
Dwight	109	Dwight	93	Dorland	116
Normal	110	Home and Pease	105	Langdon	128
Dorland	116	Dorland	115	Normal	131
Stockdale	118	Wolf Point	124	North Fork	140
Harlan	122	Langdon	124	Forsythe	143
Menaul	126	Stockdale	125	Wolf Point	145
North Fork	128	North Fork	131	Bell	156
Allison-James	138	Forsythe	136	Mossop	169
Mossop	138	Bell	142	Stockdale	180
Bell	140	Menaul	153	Allison-James	181
Langdon	144	Tucson	154	Menaul	184
Wolf Point	162	Normal	155	Tucson	184
Tucson	168	Mossop	169	Wasatch	190
Forsythe	170	Allison-James	187	Dwight	192
Ganado	203	Wasatch	206	New Jersey	243
Sheldon Jackson	240	Farm School	224	Sheldon Jackson	257
New Jersey	254	New Jersey	238	Farm School	267
Farm School	275	Kirkwood	245	Kirkwood	298
		Sheldon Jackson	255		

April 23, 1918.

DAY SCHOOLS

l	Field Receipts 1917-1918	Appropriated 1917-1918	Expended 1917-1918	Appropriated 1918-1919
iguel		1,675.	1,579.	1,575.
uan Mission	62.	825.	794.	925.
Negra	69.	1,559.	1,564.	1,387.
Hyson Memorial	158.	1,751.	2,072.	1,859.
to	72.	1,696.	1,494.	1,268.
o	72.	1,537.	1,389.	1,709.
ado	40.	700.	656.	700.
Memorial	82.	1,200.	891.	
ntina	69.	1,680.	2,016.	1,420.
as	31.	1,087.	1,200.	1,427.
n	67.	3,981.	3,921.	3,126.
Mission	15.	1,325.	1,332.	1,332.
itch	89.	1,379.	1,390.	1,336.
a	7.	550.	464.	
Plumer Bryan Memorial	963.	3,465.	3,842.	4,635.
Spiritus	1032.	5,435.	5,257.	6,750.
Paz	308.	2,476.	1,966.	2,725.
Totals.....	3,136.	32,321.	31,827.	32,174.

April 23, 1918.

DAY SCHOOLS

ls		Salaries	Current Expenses	Repairs	Equipment	Total
iguel						
penditures	1917-1918	1,346	233	---	---	1,579
propriation	1918-1919	1,050	515	---	10	1,575
uan						
penditures	1917-1918	730	64	---	---	794
propriation	1918-1919	550	375	---	---	925
Negra						
penditures	1917-1918	1,250	48	223	43	1,564
propriation	1918-1919	850	432	55	50	1,387
Hyson						
penditures	1917-1918	1,571	312	141	48	2,072
propriation	1918-1919	900	658	247	54	1,859
to						
penditures	1917-1918	1,250	69	175	---	1,494
propriation	1918-1919	850	364	---	54	1,268
o						
penditures	1917-1918	1,158	136	56	39	1,389
propriation	1918-1919	850	527	300	32	1,709
ado						
penditures	1917-1918	650	6	---	---	656
propriation	1918-1919	650	50	---	---	700
Memorial						
penditures	1917-1918	521	152	---	218	891
propriation	1918-1919					
ntina						
penditures	1917-1918	1,260	200	97	459	2,016
propriation	1918-1919	850	500	25	45	1,420
as						
penditures	1917-1918	942	126	32	100	1,200
propriation	1918-1919	850	470	85	22	1,427
n						
penditures	1917-1918	2,735	760	40	386	3,921
propriation	1918-1919	1,634	1,327	120	45	3,126
e Mission						
penditures	1917-1918	1,150	83	72	27	1,332
propriation	1918-1919	850	457	15	10	1,332

April 23, 1918.

DAY SCHOOLS (cont.)

ls		Salaries	Current Expenses	Repairs	Equipment	Total
itch						
penditures	1917-1918	1,129	231	20	10	1,390
propriation	1918-1919	850	376	60	50	1,336
a						
penditures	1917-1918	413	51	--	--	464
propriation	1918-1919					
Plumer Bryan Mem.						
penditures	1917-1918	2,690	850	302	--	3,842
propriation	1918-1919	3,040	1,350	200	45	4,635
i Spiritus						
penditures	1917-1918	3,321	1,639	9	288	5,257
propriation	1918-1919	3,820	2,500	405	25	6,750
Paz						
penditures	1917-1918	1,454	466	46	--	1,966
propriation	1918-1919	1,520	1,125	--	80	2,725
s						
penditures	1917-1918	23,570	5,426	1,213	1,618	31,827
propriation	1918-1919	19,114	11,026	1,512	522	32,174

April 23, 1918.

COMMUNITY STATIONS

on	Field Receipts 1917-1918	Appropriated 1917-1918	Expended 1917-1918	Appropriated 1918-1919
iver		750	423	
i		1,450	1,271	1,300
Bay		575	550	550
pring		250	300	
Hyson	28	1,815	1,314	1,500
son		1,140	1,161	1,030
eorge		835	699	686
and		1,310	1,153	1,441
ester Mission		1,142	1,251	1,298
lers Rest		585	604	679
n	10	1,850	2,123	3,540
t		764	696	636
er	2	910	946	1,406
		716	728	700
Fork	30	1,900	2,444	1,750
ore		695	816	890
		695	661	659
Creek		1,450	1,528	1,707
Creek		1,401	1,177	1,110
hy		686	680	602
reek		889	1,039	920
onka		1,328	1,187	1,200
Iron Works		1,405	1,171	729
illa	985	3,420	4,210	6,155
a	1,540	5,330	5,303	8,481
Island		1,040	781	
s.....	2,595	34,331	34,216	38,969

April 23, 1918.

COMMUNITY STATIONS

tation		Salaries	Current Expenses	Repairs	Equipment	Total
it River						
Expenditures	1917-1918	380	43	---	---	423
Appropriation	1918-1919					
apwai						
Expenditures	1917-1918	1,150	121	---	---	1,271
Appropriation	1918-1919	1,150	150	---	---	1,300
eah Bay						
Expenditures	1917-1918	550	---	---	---	550
Appropriation	1918-1919	550				550
lm Spring						
Expenditures	1917-1918	300	---	---	---	300
Appropriation	1918-1919					
lice Hyson						
Expenditures	1917-1918	800	253	142	119	1,314
Appropriation	1918-1919	850	625	---	25	1,500
unnison						
Expenditures	1917-1919	840	321	---	---	1,161
Appropriation	1918-1919	570	455	5	---	1,030
t. George						
Expenditures	1917-1918	610	34	---	55	699
Appropriation	1918-1919	450	236	---	---	686
ortland						
Expenditures	1917-1918	714	273	142	24	1,153
Appropriation	1918-1919	850	490	75	26	1,441
anchester						
Expenditures	1917-1918	1,100	128	23	---	1,251
Appropriation	1918-1919	850	428	20	---	1,298
ravelers Rest						
Expenditures	1917-1918	550	26	22	6	604
Appropriation	1918-1919	450	222	---	7	679
ooton						
Expenditures	1917-1918	1,642	481	---	---	2,123
Appropriation	1918-1919	1,900	1,240	---	400	3,540
ewett						
Expenditures	1917-1918	680	3	13	---	696
Appropriation	1918-1919	450	156	30	---	636

April 23, 1918.

COMMUNITY STATIONS (cont.)

Station		Salaries	Current Expenses	Repairs	Equipment	Total
uniper						
Expenditures	1917-1918	801	32	102	---	946
Appropriation	1918-1919	710	492	134	70	1,406
zone						
Expenditures	1917-1918	672	---	52	4	728
Appropriation	1918-1919	550	150	---	---	700
ocky Fork						
Expenditures	1917-1918	1,678	649	109	8	2,444
Appropriation	1918-1919	750	900	50	50	1,750
ycamore						
Expenditures	1917-1918	670	32	25	89	816
Appropriation	1918-1919	570	320	---	---	890
rdy						
Expenditures	1917-1918	620	41	---	---	661
Appropriation	1918-1919	450	205	---	4	659
rush Creek						
Expenditures	1917-1918	1,077	337	114	---	1,528
Appropriation	1918-1919	850	600	240	17	1,707
ear Creek						
Expenditures	1917-1918	767	187	223	---	1,177
Appropriation	1918-1919	710	400	---	---	1,110
rothy						
Expenditures	1917-1918	550	130	---	---	680
Appropriation	1918-1919	450	136	---	16	602
y Creek						
Expenditures	1917-1918	750	269	19	1	1,039
Appropriation	1918-1919	750	125	25	20	920
hatonka						
Expenditures	1917-1918	1,100	87	---	---	1,187
Appropriation	1918-1919	850	300	50	---	1,200
age Iron Works						
Expenditures	1917-1918	940	54	4	173	1,171
Appropriation	1918-1919	450	225	50	4	729
uadilla						
Expenditures	1917-1918	2,195	1,994	1	20	4,210
Appropriation	1918-1919	1,100	4,645	235	175	6,155

April 23, 1918.

COMMUNITY STATIONS (Cont.)

Station		Salaries	Current Expenses	Repairs	Equipment	Total
arina						
Expenditures	1917-1918	1,445	3,737	95	26	5,303
Appropriation	1918-1919	1,650	6,556	200	75	8,481
llis Island						
Expenditures	1917-1918	780	1	---	---	781
Appropriation	1918-1919					
OTALS						
Expenditures	1917-1918	23,361	9,244	1,086	525	34,216
Appropriation	1918-1919	17,910	19,056	1,114	889	38,969

April 23, 1918.

MEDICAL WORK

ospitals	Field Receipts 1917-1918	Appropriated 1917-1918	Expended 1917-1918	Appropriated 1918-1919
aines	2,291	10,100	9,125	12,000
budo	113	885	967	2,000
nasco	388	2,575	3,071	2,765
n Juan		11,300	17,062	21,000
yaguez	____	3,000	3,735	5,000
otals	2,792	27,860	33,960	42,765

MEDICAL WORK

ospitals		Salaries	Current Expenses	Repairs	Equipment	Total
aines						
xpenditures	1917-1918	1,675	7,352	98	---	9,125
opropriation	1918-1918	2,300	9,700	--	---	12,000
budo						
xpenditures	1917-1918	642	125	--	200	967
opropriation	1918-1919	1,000	700	50	250	2,000
nasco						
xpenditures	1917-1918	1,500	1,128	94	349	3,071
opropriation	1918-1919	1,500	1,090	125	50	2,765
n Juan						
xpenditures	1917-1918	7,184	9,376	---	502	17,062
opropriation	1918-1919	9,000	12,000	---	---	21,000
yaguez						
xpenditures	1917-1918	-----	3,086	---	649	3,735
opropriation	1918-1919	-----	5,000	---	---	5,000
OTALS						
xpenditures	1917-1918	11,001	21,067	192	1,700	33,960
opropriation	1918-1919	13,800	28,490	175	300	42,765

April 23, 1918.

RECAPITULATION

	Salaries	Current Expenses	Repairs	Equipment	Total
oarding Schools	113,445	183,283	13,578	12,786	323,092
ay Schools	19,114	11,026	1,512	522	32,174
ommunity Stations	17,910	19,056	1,114	889	38,969
edical Work	13,800	28,490	175	300	42,765
	164,269	241,855	16,379	14,497	437,000

RECAPITULATION

	Field Receipts 1917-1918	Appropriated 1917-1918	Expended 1917-1918	Appropriated 1918-1919
oarding Schools	59,520	284,724	329,255	323,092
ay Schools	3,136	32,321	31,827	32,174
ommunity Stations	2,595	34,331	34,216	38,969
edical Work	2,792	27,860	33,960	42,765
	68,043	379,236	429,258	437,000

Respectfully submitted,

Superintendent of Schools.

Total Budget - Increase of

That in view of the probability of the Woman's Boards undertaking the care of all Presbyterian school work in Cuba, including schools formerly operated by the Board of Home Missions, and by the Southern Presbyterian Board of Home Missions, the total Budget be increased from $525,000 to $535,000 and that this $10,000 additional be applied to work in Cuba.

VOTED that this recommendation be approved.

Leave of Absence

That Miss Griffith and Miss Wilson of Bell Institute, and Miss Marston of North Fork be granted a leave of absence for one year from September first at half salary.

VOTED that this recommendation be approved.

The School Department recommended:

That Miss Orbison of Ozone be granted leave of absence for six months from September first at full salary.

VOTED that this recommendation be approved.

The School Committee recommended:

Omaha Indians- Work Among

That with reference to an appeal which has come from Dr. C. E. Jenkins, Chairman of the Presbyterian Committee on Indian Work of the Omaha Presbytery for the establishment of a school at Macy, Nebraska, on behalf of the Omaha Indian youth, which appeal has been supported by recommendations from Mrs. Butter, President of the Woman's Missionary Society of the Synod of Nebraska, that the Superintendent of Schools be authorized to state in reply that the Board is unable to consider this appeal in view of the much more pressing requirements of the Navajo Indian work, since on the Navajo Reservation there are thousands of children who have neither religious or educational facilities of any kind whatsoever.

VOTED that this recommendation be approved.

April 23, 1918

ELECTION OF BOARD MEMBER

VOTED that Mrs. F. M. Carson be elected to membership on the Woman's Board of Home Missions to take the place of Mrs. W. A. Bartlett, resigned, class of 1919.

GENERAL COUNCIL

The recommendations of General Council as recorded in the minutes of February 26, 1918, were approved by all the Boards and, therefore, become operative with the exception of the following:

IV. Westminster Guild

That Westminster Guild follow the per cent. of increase assigned to all woman's organizations.

VIII. Over Sea and Land

That the appropriation from the Woman's Boards be increased from $1,000 to $1500 a year, that being the minimum appropriation necessary for the conduct of the magazine.

NATIONAL WAR SAVINGS

In response to an appeal from the National War Savings Committee for cooperation by the Woman's Board, it was suggested that the Woman's Board accept War Savings Stamps to be held till 1923, when they mature, and then use them for one object, not for current work,

VOTED that a War Savings Stamp Fund be established.

HONORARY MEMBERSHIP COMMITTEE

1. Miss Anna M. Alward, Bernardsville, N. J.
2. Mrs. N. T. Houston, Urbana, Ohio
3. Mrs. J. T. Ham, 278 St. James Place, Brooklyn, N. Y.
4. Mrs. K. P. Ketcham, Rockledge, Florida

April 23, 1918

5. Mrs. S. L. McAfee, Parkville, Mo.
6. Mrs. E. F. Pomeroy, 2404 Nicollet Ave., Minneapolis, Minn.
7. Mrs. Charles Robinson, Bloomington, Ill.
8. Mrs. John Sinclair, Williamstown, Mass.
9. Mrs. Victor H. Lane, 715 Forest Avenue, Ann Arbor, Mich.
10. Mrs. R. B. Goddard, 832 Lake Street, San Francisco, Cal.
11. Miss Anna G. Young, 75 Bogart Avenue, Garfield, N. J.
12. Mrs. Charles L. Roberts, Basking Ridge, N. J.
13. Mrs. W. B. Preston, San Marcos, Texas
14. Miss Edith G. Long, Y.W.C.A., 59 Chatham Street, Pittsburgh, Pa.
15. Mrs. W. A. Bartlett, 1025 Park Avenue, Utica, N. Y.
16. Mrs. Elijah Barton, 4225 East Lake, Harriet Boulvd.,Minneapolis,Minn.
17. Mrs. W. H. Hendren, Tulsa, Oklahoma.
18. Miss Abby H. J. Upham, 1523 East 3rd Street, Duluth, Minn.
19. Mrs. E. H. Pence, 410 East 19th Street, North, Portland, Oregon.

ASSEMBLY HERALD

In response to an appeal from the Assembly Herald that the Woman's Board again take space in that magazine, the Literature and Publication Committee prepared an article to cover two pages, $35. per page.

VOTED that the action of the Literature and Publication Committee be ratified.

BY-LAWS - REVISION OF

VOTED that ARTICLE IX be amended to read:

ARTICLE IX

Life and Honorary Members

Section 1. The payment of $25. at one time, over and above regular contributions, to the General Fund of the Board shall constitute a Life Membership.

Section 2. The payment of $100. at one time, over and above regular contributions, to the General Fund of the Board shall constitute an Honorary Membership.

The Board then went into Executive Session

April 23, 1918

EXECUTIVE SESSION

The Nominating Committee, Chairman, Mrs. Miles, presented the name of Miss Edna R. Voss for General Secretary, beginning July first, 1918, at a salary of $3,000.

VOTED that this recommendation be approved.

The Chairman of the Nominating Committee likewise recommended that the salary of the Assistant Secretary be increased to $2,000 beginning July first, 1918.

VOTED that this recommendation be approved.

VOTED that the salary of the Young People's Secretary, Miss Petrie, be increased $200. dating from April first, 1918.

VOTED that the salary of the Secretary for Missionary Education, Mrs. Gildersleeve, be increased $100., dating from April first, 1918.

VOTED that elections become the first order of business at the afternoon session.

The meeting then adjourned till 2.30 p.m.

The Board re-convened at 2.30 p.m.

Mrs. McAfee led in an opening prayer.

ELECTIONS

Mrs. Corning and Mrs. Crane were appointed tellers.

Board Members 1918-1921

The Nominating Committee, Chairman, Mrs. Miles, presented the names

April 23, 1918

of the following fourteen women for membership on the Board, class of 1918-1921:

Mrs. E. B. Cobb	Mrs. A. C. McMillan
Mrs. Arthur W. Corning	Mrs. Edward C. Miles
Miss Julia Fraser	Mrs. J.K. Mitchell
Mrs. Edmund K. Hopper	Mrs. John F. Pingry
Miss Annie Hyatt	Miss Elinor K. Purves
Mrs. H. C. Louderbough	Mrs. D. Everett Waid
Mrs. Joseph Ernest McAfee	Miss Anna G. Young

VOTED that the Secretary be instructed to cast one ballot for the fourteen Board members, whose names were presented by the Nominating Committee.

President

Nominating Ballot

Mrs. F. S. Bennett, 24 votes

The Secretary was instructed to cast one ballot making unanimous the election of Mrs. F. S. Bennett as President.

First Vice-President

Nominating Ballot

Miss Annie Hyatt	12
Mrs. D. E. Waid	8
Mrs. A. C. McMillan	2
Mrs. James A. Webb, Jr.	1
Miss V. May White	1

Owing to Miss Hyatt, Mrs. Waid and Mrs. Webb withdrawing their names a second nominating ballot was taken.

Nominating Ballot		Election Ballot	
Mrs. A. S. Crane	6	Mrs. A. S. Crane	11
Mrs. A. C. McMillan	5	Mrs. A. C. McMillan	9
Mrs. H. C. Louderbough	4	Mrs. H. C. Louderbough	4

Nominating Ballott (cont'd)

Mrs. E. B. Cobb	2
Mrs. C. L. Thompson	2
Mrs. A. W. Corning	2
Mrs. E. K. Hopper	1
Miss Anna G. Young	1
Miss V. May White	1

Election Ballott (cont'd)

Mrs. Crane was elected First Vice-President.

Second Vice-President

Nominating Ballot

Mrs. A. C. McMillan	2
Mrs. H. C. Louderbough	4
Miss V. May White	2
Mrs. E. K. Hopper	1
Mrs. Henry Fletcher	1
Miss Anna C. Young	1
Mrs. James A. Webb, Jr.	1

Election Ballot

Mrs. A. C. McMillan	17
Mrs. H. C. Louderbough	4
Miss V. May White	3

Mrs. A. C. McMillan was elected Second Vice-President.

Third Vice-President

Nominating Ballot

Miss V. May White	12
Mrs. H. C. Louderbough	8
Mrs. Henry Fletcher	1
Mrs. E. K. Hopper	1
Mrs. E. B. Cobb	1

Election Ballot

Miss V. May White	11
Mrs. H. C. Louderbough	8
Mrs. Henry Fletcher	1

Miss V. May White was elected Third Vice-President.

Recording Secretary

Nominating Ballot

Miss Emma Jessie Ogg	21
Miss Mabel G. Parker	1

It was moved by Miss Parker and duly seconded that the Chair cast one ballot, making unanimous the election of Miss Ogg. Miss Emma Jessie Ogg was elected Recording Secretary.

April 23, 1918

EXECUTIVE COMMITTEE

Miss Mabel M. Sheibley and Miss Theodora Finks were appointed tellers.

The ruling of the last Annual Meeting, "That the four having the greatest number of votes on a nominating ballot shall become candidates, the two having the greatest number of votes on the election ballot to be elected" was followed.

Nominating Ballot

Miss Anna M. Alward	9
Mrs. E. K. Hopper	6
Mrs. D. E. Waid	5
Mrs. James A. Webb,Jr.	5
Miss Mabel G. Parker	12
Mrs. R. H. Allen	4
Miss Annie Hyatt	4
Mrs. Henry Fletcher	3
Mrs. A. S. Crane	3
Miss Anna G. Young	1
Mrs. J. S. Dickson	1
Mrs. A. W. Corning	1
Mrs. E. C. Miles	1

Mrs. Hopper withdrew her name.

Election Ballot

Mrs. D. E. Waid	16
Miss Anna M. Alward	12
Mrs. James A. Webb,Jr	12

Mrs. Webb withdrew her name.

Mrs. Waid and Miss Alward were elected members of the Executive Committee.

GENERAL COUNCIL MEMBERS

Nominating Ballot

Mrs. F. S. Bennett	20	Mrs. J. E. McAfee	2
Mrs. D. E. Waid	21	Mrs. Clarke Tillinghast	2
Miss Florence E. Quinlan	20	Mrs. Henry Fletcher	2
Mrs. H. C. Louderbough	19	Miss Emma Jessie Ogg	2
Mrs. James A. Webb, Jr.	18	Mrs. E. K. Hopper	1
Miss Annie Hyatt	16	Miss Anna Hallock	1
Mrs. A. S. Crane	3	Miss Olga E. Hoff	1
Miss Mabel G. Parker	3	Mrs. C. L. Thompson	1
Mrs. O. H. Kraeger	1		

VOTED that the Secretary be instructed to cast a ballot for the six candidates having the highest number of votes, said six then to become

the regular members of General Council.

Mrs. F. S. Bennett	Mrs. H. C. Louderbough
Mrs. D. E. Waid	Mrs. James A. Webb, Jr.
Miss Florence E. Quinlan	Miss Annie Hyatt

GENERAL COUNCIL ALTERNATES

By common consent it was agreed that the six candidates standing first on the Nominating Ballot for alternates should be considered elected as such.

Nominating Ballot

Mrs. E. K. Hopper	12	Mrs. A. S. Crane	6 6
Mrs. J. E. McAfee	11	Mrs. Henry Fletcher	6
Miss Mabel G. Parker	11	Mrs. A. W. Corning	5
Mrs. E. B. Cobb	10	Miss Anna Hallock	5
Mrs. Otis E. Hovey	10	Mrs. Clarke Tillinghast	4
Miss Elinor K. Purves	10	Miss Anna G. Young	4
Miss Olga E. Hoff	9	Mrs. O. H. Kraeger	3
Mrs. A. C. McMillan	8	Mrs. E. C. Miles	2
Miss V. May White	7	Mrs. J. S. Dickson	2
Mrs. William E. Geil	7	Mrs. John F. Pingry	2

Miss Emma Jessie Ogg 2

Mrs. Hopper withdrew her name as candidate. The following alternates were elected:

Mrs. J. E. McAfee	Mrs. Otis Ellis Hovey
Miss Mabel Gordon Parker	Miss Elinor K. Purves
Mrs. E. B. Cobb	Miss Olga E. Hoff

Secretary for Publications

VOTED that the name of Miss Florence E. Quinlan be sent to General Council as the nominee for Secretary for Publications.

Secretary for Westminster Guild

VOTED that the name of Miss Emma Jessie Ogg be sent to General Council

as the nominee for Secretary for Westminster Guild.

Student Work Committee

VOTED that the names of the members of the Student Work Committee of the Board be sent to General Council as nominees for that Committee.

Over Sea and Land Committee

VOTED that the names of the members of the Over Sea and Land Committee of the Board be sent to General Council as nominees for that Committee.

Administrative Officers

The Nominating Committee, Chairman, Mrs. Miles, presented the following nominations for Administrative Officers:

General Secretary.....Miss Edna Renard Voss
(The term of office to date from July 1, 1918)
Assistant Secretary.....Miss Mabel M. Sheibley
Secretary for Missionary Education.....Mrs. M. J. Gildersleeve
Secretary for Young People's Work.....Miss M. Josephine Petrie
Treasurer.....Miss Edna Renard Voss
(For the term ending June 30, 1918)
Editor Home Mission Monthly.....Miss Theodora Finks
Superintendent of Schools.....Marshall C. Allaben

Joint Officers with Woman's Foreign Boards

Secretary for Student Work.....Miss Isabel Laughlin
Associate Secretary for Student Work.....Miss Mary Ashby Cheek

Field Secretaries

Mrs. Adelaide I. Aldrich Miss Lucy Porter
Miss Helen Wilson Streeter

April 23, 1918

REPORTS OF COMMITTEES - ANNUAL

Devotional and Public Meetings, Miss Alward, Chairman
Honorary Membership, Miss Alward, Chairman
Finance, Miss Hyatt, Chairman
Literature and Publication, Miss Quinlan, Chairman
Nominating, Mrs. Miles, Chairman
Office Administration, Mrs. Corning, Chairman
Over Sea and Land, Miss Ogg, Chairman
Student Work, Miss Hoff, Chairman
Westminster Guild, Mrs. Waid, Chairman

VOTED that these reports as read be accepted.

REPORTS OF OFFICERS - ANNUAL

VOTED that the reports of officers be accepted as printed, with the hearty thanks and appreciation of the Board.

COLUMBUS OFFERING

VOTED that the object of the offering at Columbus be referred to the Office with power.

GENERAL COUNCIL

The following recommendation was presented to the Board to be sent to General Council:

> "That General Council make a definite ruling regarding the reporting of mission study classes, sending literature and enrolment cards which will be acceptable to all Boards."
>
> Some Boards communicate directly with the Presbyterial Mission Study Secretary and others through the Synodical, The former is more satisfactory than the latter.

Miss Alward led in a closing prayer.

On motion the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY FOURTEENTH, 1 9 1 8

May 14, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 14, 1918

The President, Mrs. J. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. L. K. Hopper
Miss A. M. Alward	Miss Annie Hyatt
Mrs. J. S. Bennett	Mrs. C. H. Kraeger
Mrs. S. B. Brownell	Mrs. H. C. Louderbough
Mrs. F. M. Carson	Mrs. J. E. McAfee
Mrs. Samuel S. Childs	Mrs. E. C. Miles
Mrs. E. B. Cobb	Miss Emma Jessie Ogg
Mrs. A. W. Corning	Mrs. John F. Pingry
Mrs. A. S. Crane	Miss Elinor K. Purves
Mrs. J. S. Dickson	Miss Florence E. Quinlan
Mrs. W. A. M. Grier	Mrs. C. L. Thompson
Miss Anna Hallock	Mrd. D. E. Waid
Mrs. W. W. Hayden	Mrs. James A. Webb, Jr.
Miss Olga E. Hoff	Miss Anna G. Young

The following member was excused:

Miss Mabel Gordon Parker

Mrs. J. E. McAfee led the devotional service.

The minutes of the Annual Meeting, April 23, 1918, were read and approved.

The annual report of the Literature and Publication Committee was read by the Chairman, Miss Florence E. Quinlan.

The program for the meetings of the Woman's Board at Columbus was presented by the Chairman, Mrs. James A. Webb, Jr.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve.

May 14, 1918

Secretary for Young People's Work, Miss Petrie
Treasurer, Miss Voss
Secretary for Student Work, Miss Laughlin
Editor of the Home Mission Monthly, Miss Finks.

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the month ending April 30, 1918:

Receipts for Current Work	1917-1918	1918-1919	Net Increase	Net Decrease
	$ 6,393.64	$ 7,790.26	$ 1,396.62	$-------
Expenditures for Current Work	$ 45,039.36	32,557.67	---------	12,481.69
Receipts for other than Current Work				
Buildings.....	492.77	114.81	-------	377.96
Emergency Fund.....	45.85	12.	-------	33.85
Home Mission Monthly.....	1,590.	562.46	-------	1,027.54
Immigrant Work.....	7,219.97	613.	-------	6,606.97
Special Gifts.....	288.	114.81	-------	173.19
Freedmen.....	730.05	1,394.	663.95	--------
Legacy Reserve.....	--------	1,480.23	1,480.23	--------

CAMP VISITORS' - PRESBYTERIAN WOMEN'S COMMITTEE FOR - A report was given by the secretary of the Committee, Miss Purves.

STANDING COMMITTEES - APPOINTMENT OF

The following Standing Committees appointed by the Executive Officers were ratified by the Board:

DEVOTIONAL AND PUBLIC MEETINGS
Miss A. M. Alward
Mrs. R. H. Allen
Mrs. W. A. M. Grier
Mrs. James Yereance
Mrs. John Sinclair
Mrs. John Reid
Miss Anna G. Young

OFFICE ADMINISTRATION
Miss Mabel G. Parker
Mrs. A. W. Corning
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. E. B. Cobb
Mrs. R. H. Allen
Miss Anna G. Young

May 14, 1918

DEVOTIONAL AND PUBLIC MEETINGS (continued)
Mrs. S. B. Brownell
Mrs. Frank M. Carson

FINANCE
Miss Annie Hyatt
Mrs. James A. Webb, Jr.
Mrs. S. S. Childs
Miss V. May White
Mrs. Henry Fletcher

LITERATURE AND PUBLICATION
Mrs. W. W. Hayden
Mrs. J. F. Pingry
Mrs. C. L. Thompson
Mrs. A. C. McMillan
Miss V. May White
Mrs. O. H. Kraeger

NOMINATING
Mrs. A. W. Corning
Miss Annie Hyatt
Mrs. H. C. Miles
Mrs. O. E. Hovey
Miss E. Jessie Ogg

OVER SEA AND LAND
Miss E. Jessie Ogg
Mrs. A. S. Crane
Miss Mabel G. Parker

SCHOOL
Mrs. J. F. Pingry
Mrs. W. W. Hayden
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. E. C. Miles
Miss V. May White
Mrs. H. C. Louderbough
President
General Secretary
Treasurer
Chairman of Finance Committee
Superintendent of Schools

STUDENT WORK
Miss Olga E. Hoff
Miss Anna Hallock
Mrs. H. C. Louderbough
Miss Elinor Purves

WESTMINSTER GUILD
Mrs. D. E. Waid
Mrs. J. E. McAfee
Mrs. H. C. Louderbough
Miss E. Jessie Ogg
Miss Olga E. Hoff
Mrs. O. H. Kraeger

GENERAL COUNCIL - SECRETARY FOR PUBLICATIONS

Owing to Miss Quinlan withdrawing her name as candidate for Secretary for Publications of General Council,

VOTED that the name of Mrs. Charles L. Thompson be sent to General Council as the nominee for Secretary for Publications.

May 14, 1918

VOTED that the name of Mrs. Charles L.Thompson be sent to General Council as the nominee for Secretary for Publications.

RESIGNATION

A letter was read from Miss Quinlan expressing her appreciation of her years of membership on the Woman's Board and now tendering her resignation.

VOTED that this resignation be laid on the table.

SCHOOL DOCKET

In the absence of the Superintendent of Schools, Mr. Marshall C. Allaben, the Chair presented the following recommendation from the School Committee, approved by the Finance Committee:

Dorland Institute - Addition to

That should $5,000 for an addition to the dormitory at Dorland and $6,500 for the reconstruction of two practice cottages at the same place, fail to be secured from individuals as a special building fund, or from the sale of Bell Institute, these amounts, totaling $11,500., or as much less as may be needed to supplement funds secured from individuals or sale suggested above, be transferred from the Board's accumulated surplus ($26,554.81) of current funds to the current operating account of Dorland Institute under the head of Repairs and Improvements, for the purpose of making these grants.

VOTED that the motion regarding the $20,000. to be set aside as a Sinking Fund to be used only to defray possible annual deficits on current work, in the minutes of April 7, 1914, be rescinded.

VOTED that the recommendation of the School Committee be approved.

May 14, 1918

VOTED that the balance in the Surplus Fund, over and above the $11,500 which it was voted to withdraw for repairs at Borland Institute, be kept intact, except on vote of the Board by a two-thirds vote of the members present and voting.

Miss Voss presented the following resolution from the Finance Committee:

WHEREAS, the Treasurer has received and expects to receive a number of Thrift Stamps to apply on the War Savings Stamp Fund passed by action of the Board, April 23, 1918, and

WHEREAS, these Thrift Stamps do not draw interest until converted into War Savings Stamps, therefore be it

RESOLVED: That the Treasurer for, and in the name of the Woman's Board, accumulate Thrift Stamps that come in from time to time until sixteen have been received and convert such sixteen Stamps into a War Savings Stamp, paying the difference between the value of the sixteen stamps and the cost of the War Savings Stamp in cash from the account, Interest on Daily Balances, these small temporary loans to be replaced from the W.S.S. Fund at the maturity of the Stamps in 1923.

VOTED that this resolution be adopted.

Miss Voss presented the following resolutions from the Treasury Department:

Authorization of Treasurer to borrow money

RESOLVED: That the Treasurer of the Woman's Board be, and she hereby is authorized for and in the name of the Board to borrow from any bank, banker or individual, as necessity may require, the sum of one hundred and fifty thousand dollars during the fiscal year ending March 31, 1919, giving therefor the notes of the Board signed by herself as Treasurer, and be it further

RESOLVED: That the Treasurer, under her signature as Treasurer, be, and she hereby is authorized for, and in the name of the Board, to pledge such securities as are listed

under the names of the Legacy Reserve Fund and the Annuity Gift Fund to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers or individuals, and to affix the official seal of the Board thereto.

VOTED that this resolution be adopted.

Authorization to W. J. McMillen to sign checks in absence of Treasurer

RESOLVED: That in the absence of the Treasurer from April 1, 1918 to March 31, 1919, W. J. McMillen be, and he hereby is authorized to sign in the name of the Treasurer, the checks and money orders of the Board; the Treasurer to notify the banks of the definite period during which the signature of W. J. McMillen will be accepted on such checks.

VOTED that this resolution be adopted.

Estate of Eliza Van Horn

That the President and Treasurer be authorized to execute a quit claim deed to Bertha L. Scott and Jessie E. Scott McClure in return for the sum of $50. the share of the Woman's Board in the estate of the late Eliza Van Horn.

VOTED that this recommendation be approved.

ELLIS ISLAND - MISS FRANSEE

The following is an excerpt from the School Committee Minutes of March 5, 1918:

> "As Miss Fransee's services would no longer be needed after April first, it was voted that because of her many years of service with the Woman's Board she be granted three months' full salary from April first from the Emergency Fund."

VOTED that the above action of the School Committee be approved.

VOTED that Miss Voss be asked to come into touch with Miss Fransee and help her to find a new position.

May 14, 1918.

UPHAM, MISS ABBY H. J. - GIFT TO

For the Chairman of the Administration Committee, Miss Parker, the former Chairman, Mrs. Corning, presented the following recommendation:

> That since Miss Upham did not wish to be held by the leave of absence granted by the Board under date of February twenty-sixth, her resignation be accepted to take effect May first and that in recognition of her long and faithful service as field secretary for the Woman's Board a sum equal to six months' salary shall be granted her, from the Field Work budget.

VOTED that this recommendation be approved.

AMERICANIZATION PROGRAM

The Chair presented the viewpoint of the Council of Women for Home Missions on an Americanization plan.

VOTED that the officers and members in attendance at Columbus be empowered to consult, either privately or publicly, with the synodical and presbyterial representatives present regarding Americanization work and report back to the Board at its meeting in June.

Miss Alward led in a closing prayer.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY TWENTY-EIGHTH, 1 9 1 8

May 28, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 28, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Mrs. F. S. Bennett	Mrs. J. E. McAfee
Mrs. S. B. Brownell	Mrs. A. C. McMillan
Mrs. Samuel S. Childs	Mrs. E. C. Miles
Mrs. E. B. Cobb	Miss Emma Jessie Ogg
Mrs. A. W. Corning	Miss Mabel Gordon Parker
Mrs. J. S. Dickson	Mrs. John F. Pingry
Mrs. Henry Fletcher	Miss Elinor K. Purves
Mrs. W. A. M. Grier	Miss Florence E. Quinlan
Miss Anna Hallock	Mrs. C. L. Thompson
Mrs. W. W. Hayden	Mrs. D. E. Waid
Miss Olga E. Hoff	Mrs. James A. Webb, Jr.
Mrs. E. K. Hopper	Miss V. May White
Miss Annie Hyatt	Mrs. James Yereance
Mrs. O. H. Kraeger	Miss Anna G. Young

Mrs. O. H. Kraeger led the devotional service.

Miss Clara E. Hazen of Porto Rico spoke of the work at La Marina Mission.

Miss Jennie Moore, Rocky Fork, Tennessee, spoke of the San Juan Hospital, Porto Rico, and of the work in the Tennessee mountains.

Miss Mabel Gordon Parker, who has recently visited Smith, Kentucky, spoke of the new community work being carried on there.

The minutes of the previous meeting, May 14, 1918, were read and approved.

May 28, 1918

REPORTS OF COMMITTEES

Literature and Publication, Miss Quinlan, Chairman
Over Sea and Land, Miss Ogg, Chairman
Student Work, Miss Hoff, Chairman

DORLAND INSTITUTE-GIFT FROM

A letter from one of the girls at Dorland Institute in which she presented a Fifty Dollar Liberty Bond from the students in that school, was read.

VOTED that the appreciation of the Board be expressed to the students of Dorland Institute for their gift.

NEW JERSEY ACADEMY - GIFT FROM

A Fifty Dollar Liberty Bond was presented to the Woman's Board from the students of New Jersey Academy.

VOTED that the appreciation of the Board be expressed to the students of New Jersey Academy for their gift.

GENERAL ASSEMBLY - RECOGNITION OF THE WOMAN'S BOARD

An action of General Assembly taken at Columbus, Ohio, as follows, was presented:

Extract from the Report of the
Standing Committee on Home Missions Presented
to the 130th General Assembly, at Columbus, Ohio.

That the General Assembly notes with gratitude the growing influence and efficiency of the Woman's Board of Home Missions reaching, as it does today, through local Home Missionary Societies, one hundred seventy thousand women of our churches, through sixty-five hundred societies, one hundred thousand young people, in addition forty-five thousand children. The Assembly recog-

nizes the notable war work of our Woman's Board, particularly in connection with camps in and about New York.

And, further, the Assembly notes that through the wise and persistent work of all departments of the Woman's Board the offerings of our women for the three great branches of mission work assigned to them last year exceeded the offerings of any year of their history. Facing a threatened deficit of possibly fifty thousand dollars at the beginning of the year our women have raised $508,961.90 meeting all obligations and leaving a balance in the treasury of $1457.30.

The Assembly desires to express to our Woman's Board its deep appreciation of the tireless devotion and consecrated wisdom of the officers and members of the Woman's Board and to assure them of its most prayerful cooperation in the future.

VOTED that this action of General Assembly be accepted and placed upon the minutes.

AUBURN THEOLOGICAL SEMINARY

An invitation from Auburn Theological Seminary for a delegate from the Woman's Board to attend its hundredth anniversary, October 1918, was presented to the Board.

VOTED that the President, Mrs. Bennett, be named as the Board's delegate with power to appoint a substitute if she be unable to attend.

NATIONAL DRY FEDERATION

The Chair presented a communication from the National Dry Federation that the Woman's Board lend its support in this cause. The following recommendation was presented from the floor:

> The Woman's Board of Home Missions having repeatedly stated in print the unqualified sympathy of its constituency with all efforts in behalf of temperance and prohibition, at this time reaffirm these statements but finds itself unable to urge the claims of any one of the many organizations

promoting this work so important and vital
in this crisis of the nation's history.

VOTED that this recommendation be approved.

CAMP VISITORS - PRESBYTERIAN WOMEN'S COMMITTEE FOR

The Chairman for the month of June, Mrs. Louderbough, reported.

APPORTIONMENTS - TIME OF

VOTED that the following recommendation be sent to General Council:

That synodical apportionments
shall not reach synodical presidents
before December first.

The meeting then adjourned and the Board went into Executive Session

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE ELEVENTH, 1 9 1 8

June 11, 1918.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 11, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. S. F. Bennett
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs J. S. Dickson
Mrs. William Edgar Geil
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillen
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Florence E. Quinlan
Mrd. D. E. Waid
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following member were excused:

Mrs. W. E. Honeyman
Mrs. Clarke Tillinghast

Miss Anna M. Alward led the devotional service.

The minutes of the previous meeting, May 28, 1918, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie.
Treasurer, Miss Voss
Editor Home Mission Monthly, Miss Finks
Secretary for Student Work, Miss Laughlin

June 11, 1918

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the two months ending May 31, 1918:

Receipts for Current Work	1917-1918	1918-1919	Net Increase	Net Decrease
	$17,849.18	$19,099.70	$ 1,250.52	$--------
Expenditures for Current Work	87,987.39	70,875.25	--------	17,112.14
Receipts for other than Current Work				
Buildings.....	6,408.80	4,793.31	--------	1,615.49
Emergency Fund.....	169.85	137.25	--------	32.60
Home Mission Monthly....	2,735.50	1,805.07	--------	930.43
Immigrant Work.....	8,050.87	7,714.82	--------	366.05
Special gifts.....	780.-	366.06	--------	413.94
Literature Sales.....	1,826.35	1,162.99	--------	663.36
Freedmen.....	2,034.58	2,603.03	568.45	--------
Legacies.....	374.30	7,030.23	6,655.93	--------

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Department:

Reed Springs, Mo.

That the Treasurer be authorized to sell the chapel lot at Reed Springs, Missouri, for the sum of $150.-

VOTED that this recommendation be approved.

Wooton, Kentucky - Purchase of land

That the Treasurer be authorized to purchase the following named properties at Wooton, Kentucky, to be used in the development of the community settlement of the Woman's Board of Home Missions there:

One acre known as Muncy property ...	$650.-
One acre Steele property.....	300.-
One half acre known as Lewis land...	100.-
	$1050.-

June 11, 1918

This is to be financed as follows:

Wooton Special Fund.....	$ 798.-
General Building Fund.....	252.-
	$1050.-

VOTED that this recommendation be approved.

Marina Neighborhood House, Mayaguez, Porto Rico - Purchase of property

That the Treasurer be authorized to purchase the building adjacent to the property of the Woman's Board of Home Missions at Marina Neighborhood House, price $2700.- financial arrangements to be as follows:

$500.- donation from Mr. Bull
400.- Marina Building Fund "Special"
Balance to be borrowed and this loan to be paid as soon as special funds can be secured for this purpose.

VOTED that this recommendation be approved.

REPORTS OF COMMITTEES

For the Finance Committee, the Treasurer, Miss Voss, presented the following resolutions:

1. Chicago, Milwaukee & St. Paul R.R.Bonds

WHEREAS, There is a possibility that the Chicago, Milwaukee & St. Paul Railway Bonds may be withdrawn from the list of securities legal for investment by New York State Savings Banks, and

WHEREAS, Messrs. Halsey & Hudnut have advised the sale of the bonds of this road now held by the Board, therefore be it

RESOLVED; That the Treasurer, Edna R. Voss, be, and she hereby is authorized for and in the name of the Woman's Board, to sell 2 $1000.- Chicago, Milwaukee and St. Paul Railway General Mortgage 4 1/2 % registered Bonds - Series C due 1989, to sign and

execute all instruments necessary to make this stock good delivery, and to place the seal of the Board on any document requiring same in the sale.

VOTED that this resolution be adopted.

2. Estate of Crissey J. Hanscher

WHEREAS, The Executor of the estate of Crissey J. Hanscher has made a request that the Woman's Board of Home Missions, the Board of Home Missions, and the Board of Foreign Missions, together, release $100.- which it is stated Mrs. Hanscher desired, through a codicil written by her without witnesses, to be paid to the Missionary Society of Willard, Ohio, therefore be it

RESOLVED: That the Board grant a release from this estate of $33.33

VOTED that this resolution be adopted.

3. Estate of Agnes V. Gould

WHEREAS, The decision of the Nebraska Supreme Court in the action regarding the legacy bequeathed the Woman's Board by the late Agnes V. Gould was favorable to the Board, and

WHEREAS, Both Mr. Marvin, the attorney for the Woman's Board of Home Missions, and Mr. Carnochan, the attorney for the Board of Home Missions, advise an increase in the fee to Messrs. Hall & Bishop who argued the case, originally fixed at $200.- therefore be it

RESOLVED: That the amount of fee paid in this case be left to the judgment of Mr. Marvin.

VOTED that this resolution be amended by the addition of the words "and the Chairman of the Finance Committee".

VOTED that the resolution as amended read "That the amount of fee paid in this case be left to the judgment of Mr. Marvin and the Chairman of the Finance Committee be adopted.

4. Advertising - Grant for

Miss Voss, the Treasurer, presented the following recommendation from the Finance Committee:

> That an extra grant of $1000.- be made for the purpose of advertising the work and the needs of the Board, such advertising to be under the direction of the General Secretary's office.

VOTED that this recommendation be approved.

Nominating Committee, for the Chairman, Mrs. Corning, Miss Hyatt presented the name of Miss Enid Burleigh Johnson as Treasurer of the Woman's Board to take effect August 1, 1918 at a salary of $2,000.- per year from August 1, 1918 to April 1, 1919 and thereafter at the usual salary of the position, $2500.-

VOTED that Miss Johnson be elected as Treasurer of the Woman's Board of Home Missions.

Office Administration Committee, the Chairman, Miss Parker, presented the following recommendations:

> That Mr. W. J. McMillen be and he hereby is appointed Acting Treasurer of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A., the appointment to take effect July first and to continue thereafter until a new Treasurer shall take office.

VOTED that this recommendation be approved.

> That the office of the General Secretary be refitted and that the matter be put in charge of Mrs. Hopper and Miss Voss.

VOTED that this recommendation be approved.

June 11, 1918

Westminster Guild Committee, Mrs. Waid.

The General Committee of Missionary and Immigrant Aid Work at Ellis Island, Mrs. Waid.

UPHAM, MISS ABBY H. J. - GIFT

A letter from Miss Upham expressing her appreciation of the Board's grant of six months' salary was presented. Because of her great interest in the work of home missions, Miss Upham felt that she could not accept this gift,knowing as she does, how the money has come, often through the self-sacrifice of the women in the local societies. The Secretary was instructed to communicate to Miss Upham the Board's appreciation of her warm interest in its work.

COMMITTEE APPOINTMENT

The name of Miss V. May White in place of Mrs. William Edgar Geil on the Finance Committee was ratified by the Board.

The Board then adjourned to re-assemble at 1:45

The Board re-convened at 2 p.m.

Mrs. J. S. Dickson led in an opening prayer.

GENERAL COUNCIL

The following recommendations were received and action taken thereon:

Handbook

"Recommended that the price of the Handbook be fixed at ten cents".

VOTED that this recommendation be approved.

Joint Publications - Financing and Distributing

"1. The Secretary for Publications shall order the printing of all publications not referred by General Council to other secretaries or committees, pay bills and have charge of stock.

"2. The Secretary for Publications shall base size of edition to be printed on orders secured in advance from the Boards. Orders shall be paid for by the Boards immediately on receipt of literature, payment to be sent to the Secretary for Publications.

"3. Literature shall be charged for at cost plus transportation.

"4. Literature shall be distributed to Boards only. Orders from Synodical, Presbyterial and local auxiliaries addressed to General Council or to the Secretary for Publications shall be transferred by the Secretary for Publications to the nearest Foreign Board, territorially, or to the Woman's Board of Home Missions, to be filled.

"5. Cost of literature representing only one interest shall be entirely met by the Board or Boards for which it is published.

"6. Unsold stock may not be returned to the Secretary for Publications.

"7. The order for Westminster Guild Bulletins shall be placed by each Board for one year."

VOTED that recommendations 1 - 6 be approved, (it being the understanding of the Woman's Board of Home Missions' members of General Council that "7" was not included in General Council's recommendations.)

Appropriation from the Woman's Boards of Missions

"Because $75.- did not quite cover the expenses of General Council last year, recommended that $100.- be allowed for the expenses of the coming year, $50.- to be given by the Woman's Board of Home Missions and $50.- by the six Woman's Boards of Foreign Missions."

VOTED that this recommendation be approved.

Over Sea and Land

"In consequence of a recommendation from the Philadelphia Board that Over Sea and Land be continued and improved, or something better be provided to take its place, Over Sea and Land Committee shall be empowered to secure expert advice at an expense not to exceed $150.-this expense to be divided equally between the Woman's Board of Home Missions and the six Woman's Boards of Foreign Missions."

VOTED that this recommendation be approved.

"Recommended that a sum of $300.- be given to Over Sea and Land Committee to be requisitioned, if needed, at the end of the fiscal year."

VOTED that this recommendation be approved.

Westminster Guild - Recommendations from

"1. The Secretary for Westminster Guild with the Westminster Guild Committee of the Woman's Board of Home Missions shall be empowered to select the Home Mission study books and helps to be used by Chapters and Circles. In case special text-books are needed, the Secretary for Westminster Guild with the Westminster Guild Committee of the Woman's Board of Home Missions shall be empowered to secure authors therefor, and approve the manuscript, but the publication of same shall rest with the Board.

"The Secretary for Westminster Guild in consultation with the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions shall be empowered to select the Foreign Mission study text-books and helps to be used by Chapters and Circles. In case special text-books are needed, the Secretary for Westminster Guild and the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions shall be empowered to secure authors therefor and approve manuscript, but the publication of same shall rest with Central Committee.

Note: This is a substitute for 'additional recommendation' p.13 of January 1918 minutes.

"2. The Secretary for Westminster Guild in consultation with the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions shall be empowered to recommend to General Council the objects for gifts to foreign missions for Westminster Guild Chapters and Circles. Recommend that the Secretary for Westminster Guild in consultation with the Westminster Guild Committee of the Woman's Board of Home Missions shall be empowered to recommend the objects for gifts to home missions for Westminster Guild Chapters and Circles.

"3. In order that the work of the Guild may be more closely coordinated, the Secretary for Westminster Guild of General Council shall be allowed to sit with the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions and with the Westminster Guild Committee of the Woman's Board of Home Missions as often as possible, and be empowered to call occasional joint meetings of the two groups.

"Furthermore, that a copy of the minutes of the meetings of the Westminster Guild Committee of the Woman's Board of Home Missions and a copy of the minutes of the meetings of the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions be sent immediately after the meeting to the Secretary for Westminster Guild of General Council.

"4. The Secretary for Westminster Guild shall be allowed to read the second proof of the Bulletin and to make the 'set-up' in consultation with the Secretary for Publications.

"5. The leaflet 'Westminster Guild in Outline' shall be brought up-to-date and reprinted."

VOTED that these five recommendations be approved.

Westminster Guild - Gifts

"General Council voted to approve and recommend the report from the Boards asking a ten per cent. increase from Westminster Guild for the year ending March 31, 1919, and the further action of the seven Boards asking during the same period $2500.- for the Jubilee Fund for the Woman's Boards of Foreign Missions and $2500.- for the Cuba Special for the Woman's Board of Home Missions, and General Council voted to recommend further the approval of asking $2500.- for the year 1919-20 for each interest, and a net increase on regular gifts based on the gifts of the year 1918-19. This

action was deemed advisable in view of the plans that had already been made and presented to the Boards earlier in the spring through Central Committee and the Woman's Board of Home Missions."

VOTED that this recommendation be approved.

Organization Literature - Expense of

"Recommended that the cost of organization literature for Westminster Guild be divided equally between the Woman's Board of Home Missions and the six Woman's Boards of Foreign Missions."

VOTED that this recommendation be approved.

Special Leaflet

"Recommended that there be a Westminster Guild leaflet prepared which shall present the Jubilee object for the six Woman's Boards of Foreign Missions and the Cuba Special of the Woman's Board of Home Missions, and the cost of the leaflet divided equally between the two interests."

VOTED that this recommendation be approved.

The following recommendation sent by the Woman's Board of Home Missions to General Council was approved by General Council and included in its recommendations:

> That a new emphasis on missionary service be presented to the Westminster Guild Chapters by all the Woman's Boards of Missions, especially the duties of leading and fostering the younger missionary organizations of the church, such as Light Bearers, Little Light Bearers and Westminster Guild Circles."

June 11, 1918

Enrolment Cards

"Inasmuch as the plan proposed by Chicago Conference has not been entirely satisfactory, recommended that when a study class is being organized, a double card be sent by the Board to the study class leader, one part to be returned to the Board, the other to be sent to the Presbyterial Secretary for Missionary Education; later information concerning the class to be received by the Board and Presbyterial Secretary through the regular channels."

VOTED that this recommendation be approved.

Young People's Program - Interpretation of

"General Council at its meeting January 21, 22, 1918, recommended (1) the approval of such a program for C.E. and Y.P. organizations; (2) that those societies attaining the Y.P. Program shall be recognized as having automatically attained the Standard of General Council.

"General Council interprets this to mean that when an Intermediate or Senior Y.P.Society (one composed of both young men and young women) accepts the Y. P. Program the Boards will not offer their Standard of Excellence for Y.P. but that they will push their 'Standard' in all other Y.P. organizations.

"General Council recommends that all Boards send a copy of the interpretation to their Synodical and Presbyterial Secretaries for Y. P. Work.

"General Council directs its Secretary to send a copy of the statement to the Secretary for Y.P.Work of the Board of Publication and Sabbath School Work."

VOTED that this recommendation be approved.

Year Book of Prayer

"In replying to Mr. Somerdike's request that the Sunday School missionaries of the Board of Publication and Sabbath School Work be included in our Year Book of Prayer, the Secretary was instructed to say that General Council feels that

it would be unwise for the present to enlarge the Year Book of Prayer by the inclusion of other Boards than those already represented and calls attention to the fact that the missionaries of the Board of Home Missions are not specifically included except when such workers are among exceptional peoples."

VOTED that this recommendation be approved.

Year Book of Prayer

"Recommended

"1. That the color of the cover of the Year Book be changed each year.

"2. That the topics for Prayer on the inside of the front cover be arranged in two groups instead of three as at present, under the general headings. 'Topics for Home Missions' and 'Topics for Foreign Missions'.

"3. That the regular, approved General Council imprint be used on p.3. (In this connection a correction in the January minutes p.11 was made - that the imprint for the Woman's Board of Home Missions shall read, 'W.B.H.M. of the Presbyterian Church in the U. S. A.)

"4. That the picture of the new and furloughed foreign missionaries be included in the Year Book.

"5. That a map of the world be also included among the first pages of the Year Book, the map to cover two pages.

"6. That detailed information concerning organizations and the home base be eliminated, the emphasis to be placed upon our missionary work and the extra space be used for a more general distribution of the missionaries' names.

"7. That the topics for the first week in January be arranged for unified prayer in a manner similar to that of the first week in July.

"8. That more information of stations on the Foreign field be included to better balance the pages.

"9. That the Scripture headings throughout the Year Book be left to a Committee - Central Committee to arrange for full cooperation in plans for the Foreign pages."

Footnote: (6) That is interpreted by the Woman's Boardsof Home Missions to mean that information concerning organizations and the home base be limited but not omitted.

VOTED that these recommendations be approved.

June 11, 1918

Student Work Committee - Printing by

"Recommended that all printing provided for in the budget of Student Committee shall be left to the Committee, but any special printing, in accordance with the previous action of General Council as e.g. February 6, 1918 Minutes, p.18, shall be referred to the Secretary for Publications for approval."

VOTED that this recommendation be approved.

Standards of Excellence

"Recommended that the imprint of any single Board be omitted from the Standards, that the full imprint of all seven Boards be placed on the back, and the date of printing the Standard be placed at the bottom of the front page."

VOTED that this recommendation be approved.

Recommendation from the Board of the Southwest

That in accordance with the request from the Board of the Southwest, it is recommended that a program for use in woman's joint organizations be prepared.

VOTED that this recommendation be approved.

General Council - Annual Meeting of

That in accordance with the request from the Board of the Northwest General Council shall no longer hold two meetings a year, but meet annually, it was recommended that the annual meeting be changed from June to January with the understanding that there should be but one meeting a year unless a second were absolutely necessary, and that more business would be carried on through the regular ad interim procedure.

VOTED that the annual meeting be held in January. Recommended by the Woman's Board of Home Missions that if the annual meeting be held in January officers hold over till the end of the working year.

Synodical Apportionments

The following recommendation sent by the Woman's Board of Home Missions to General Council was approved by General Council:

June 11, 1918

"That synodical apportionments shall not reach synodical presidents before December first."

Woman's Council for National Defence

A question was sent out by the Board of the Southwest regarding acceptance of an invitation from the Woman's Council for National Defence to the Presbyterian women of St. Louis to unite with that body. The Board asked whether such entrance by the Council for National Defence would violate the ruling of General Council upon "right of access" by organizations other than missionary.

General Council received the communication with the greatest sympathy and made the following recommendations:

"1. That General Council reaffirm its belief in the wisdom of its standing rule regarding the 'right of access' by other than missionary organizations.

"2. That General Council recognize that the very unusual times require a partial setting aside of many plans and regulations that otherwise prevail in our work during normal times.

"3. That therefore General Council heartily approves of all cooperation of our Church organizations with the Council for National Defence, giving the right of access for the presentation of all their work and sympathetic support of all measures that have for their objects the greater efficiency of our nation and people throughout this great and terrible war.

"4. But that General Council emphasizes the necessity of a strict adherence and maintenance of the primary objects of missionary endeavor for which our Boards and constituents are organized."

VOTED that this recommendation be approved.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER SEVENTEENTH, 1 9 1 8

September 17, 1918

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 17, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. F. M. Carson
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. E. C. Miles
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance
Miss Annie G. Young

The following members were excused:

Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. William Edgar Geil
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. William D. McKissick
Mrs. A. C. McMillan
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John Sinclair
Mrs. C. L. Thompson
Mrs. A. L. Whitaker

Miss Annie G. Young led in prayer.

NEW ERA EXPANSION PROGRAM

The New Era Expansion Program presented to the Executive Committee through Dr. Joseph W. Cochrane, was presented to the Board by the President, together with the minutes of the Executive Committee of August fifth, approving of cooperation of the Board in this movement and setting forth the financial statement of the Woman's Board of Home Missions

on the basis of a progressive five-year program as sent to Dr. Cochran for the meeting of the Committee on the New Era Expansion Movement August sixth.

EXECUTIVE COMMITTEE - MINUTES

At a meeting of the Executive Committee August fifth, the New Era Expansion Program launched at the General Assembly last May was presented.

THE NEW ERA EXPANSION PROGRAM

WHEREAS, The world's war tragedy is primarily and essentially an affair of the human spirit, having taken its origin there, its greatest misery being suffered there, its portentous issues for good or ill, for individuals and the whole world being determined there; and

WHEREAS, The world agony has turned multitudes back to faith in God and immortality - a faith that, often meager and inarticulate, needs and waits for the Church to fill it out and relate it to the organized forces of Christ's kingdom; and

WHEREAS, This supreme crisis in the spiritual history of mankind presents itself largely in the forms and terms of physical needs, of combat with social vices, of readjustment of social relations and economical conditions, and, in our country especially, of the necessity of achieving a higher moral and spiritual, as well as political unity of the diverse elements of our population; and

WHEREAS, These conditions plainly constitute a solemn and instant call of God to His Church for extraordinary service and sacrifice and for such enlargement and readjustment of its work, as shall make it of the highest value to the nation and adequate to the world's need, Therefore be it

RESOLVED (1) That a Committee of twenty-seven be constituted by the General Assembly, nine from the Executive Commission, nine from the Boards and other agencies, nine from the Church at large, and that the following nominations be submitted by the official conference of the Executive Commission and the representatives of the Boards to be elected by the Assembly as members of the Committee, viz.:

Representing the Executive Commission: Rev. J. Wilbur Chapman, D.D., Rev. William L. McEwan, D.D., Rev. William R. Taylor, D.D. Rev. Aquilla Webb, D.D., Rev. Joseph A. Stevenson, D.D., Rev. Charles Wood, D.D., Mr. John T. Manson, Col. D. S. Alexander, Mr. Arthur Curtiss James.

September 17, 1918

Representing the Boards and other Agencies: Foreign Missions, Rev. A.W. Halsey, D.D.; Rev. John A. Marquis, D.D.; Publication and Sabbath School Work, Rev. Alexander Henry, D.D.; Church Erection, Rev. David G. Wylie, D.D.; General Board of Education, Rev. Hugh T. Kerr, D.D.; Relief and Sustentation, Rev. William Hiram Foulkes, D.D.; Freedmen, Rev. J. M. Gaston, D.D.; Temperance, Prof. Charles Scanlon; Committee on Evangelism, Rev. George G. Mahy, D.D.

Representing the Church at Large: Rev. John W. MacIvor, D.D., Rev. S. V. V. Homes, D.D., Rev. J. W. Cochran, D.D., Mr. A. H. Whitford, Mr. A. R. Nicol, Mr. John Willis Baer, Mr. Robert Garrett, Mr. Robert Johnston, Mr. Cyrus H. McCormick.

Also, the Moderator of the General Assembly and the Stated Clerk to be ex-officio members of the Committee, the Committee to elect its own chairman and to be called together by the secretary of the Executive Commission as soon as possible after the adjournment of the Assembly; this Committee to prepare a plan for a united movement of the whole Church to cover a period of five years, and to be undertaken under the name of "The New Era Expansion Program".

RESOLVED (2) That this program shall embrace within the scope of its suggestions the work of the local congregations, the presbyteries, the synods, the boards and other agencies of our Church with special reference to family religion, evangelism, education, missions, social service and stewardship. The Committee shall also present a plan for providing such a substantial increase in the various church funds as may be necessary fully to carry out the Expansion Program.

RESOLVED (3) That the Committee report to the Executive Commission at the Commission's next fall meeting and that the Commission, if the way be clear, have authority to put the plan into immediate operation.

Adopted by the General Assembly
Wm. H. Roberts, Stated Clerk.

VOTED that the Woman's Board cooperate in the New Era Expansion Program and that the following statement prepared in response to a questionnaire sent out by Dr. Cochran, Chairman of the Sub-Committee, be sent to Dr. Cochran with the approval of the Committee:

Progressive, Five-year Program - - - $6,500,000.-

1. An itemized statement of financial needs of Woman's Board of Home Missions on basis of progressive, five-year program is as follows:

	(a) Current and General Work	(b) Buildings	(c) Special Service and Unusual Demands	Totals
1919-20	$700,000.-	$100,000.-	$100,000.-	$900,000.-
1920-21	850,000.-	200,000.-	100,000.-	1,150,000.-
1921-22	1,000,000.-	300,000.-	100,000.-	1,300,000.-
1922-23	1,150,000.-	200,000.-	100,000.-	1,450,000.-
1923-24	1,300,000.-	200,000.-	100,000.-	1,600,000.-
	$ 5,000,000.-	$1,000,000.-	$500,000.-	$ 6,500,000.-

GRAND TOTAL.....$6,500,000.-

2. The following is an analysis, according to opportunities, of the above financial statement.

(a) Current and General Work- a regular increase in normal work through hospitals, medical stations, boarding schools, day schools, community stations and regularly organized extension work from each.

(b) Buildings - For 1919-20 to cover only and necessary repairs and improvements, additions to present buildings, to take care of increasing registration in schools and the heavy demands on hospitals.

(c) Special Service - calls because of war conditions for special service not provided for in regular current work.

1. Work in war producing communities where families Live.
2. Work in communities greatly increased in size because of war work.
3. Work in communities where local conditions have been changed because of war or other work.
4. Work of Americanization.

(d) Unusual Demands - extra demands for current work because of conditions due to period of war and reconstruction.

3. There will be two definite benefits to the Woman's Board of Home Missions from cooperation in "The New Era Expansion Program"-

(a) Comprehensive and adequate presentation of work of Board with that of other Boards of Church.
(b) Increase in membership and contributions as a result of enthusiasm of united movement.

4. The following are suggestions as to the most efficient method of arousing the Church to a larger appreciation of her opportunities through this movement:

(a) Circularization of local churches.
(b) Presentation of "The New Era Expansion Program" by regularly appointed representatives at meetings of synod, synodical society, presbytery, presbyterial society and in important cities.
(c) Rallies in centers covering large areas.
(d) Organization of campaign by local committees, or in cities or towns where possible or advisable by cooperative committee representing all churches.

Dr. William Hiram Foulkes, General Secretary for the New Era Expansion Movement, spoke of the object and aim of the Movement, setting forth the inspiration to be gained by one program for the whole Church, a program that will mean the carrying of the spirit called forth by the war into all the activities of the Church, that in offering the churches a unified presentation of the great opportunities for service in all fields, will arouse the church members as a whole to their responsibilities and place their resources as never before, behind the work that must be done by the Church and its agencies.

Dr. Foulkes stated that all Boards were asked to cooperate in this Movement first by expressing their approval, second by submitting an itemized statement of the financial needs for the next five years in order that a total budget of needs and opportunities might be presented to the churches and a big campaign conducted for a specific amount. Cooperation on the part of the Woman's Board would mean that it would be

included in this budget, that it would not receive its contributions through its organizations, but would be one with the other Boards of the General Assembly in its method of raising and receiving funds, i.e. that it would receive the contributions for its work through the budget of the church.

After discussion of the Movement, the relation of the Board to it and the basis of cooperation, it was

VOTED that the Woman's Board pledge its hearty cooperation in this new movement.

VOTED that our President, Mrs. F. S. Bennett, serve as our representative on the New Era Committee.

VOTED that our Executive Committee be authorized to confer with the Executive Committee of Central Committee of the Woman's Boards of Foreign Missions on questions arising in regard to organization matters from cooperation in this Movement.

VOTED to adjourn after repeating the Mizpah benediction.

Mabel M. Shelley
Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER TWENTY -FOURTH, 1 9 1 8

September 24, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 24, 1918

The First Vice-President, Mrs. A. S. Crane, presiding.

The roll call showed the following members present:

Mrs. R. S. Allen
Miss A. M. Alward
Mrs. F. M. Carson
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel G. Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. F. S. Bennett
Mrs. Clarke Tillinghast

Miss Anna M. Alward led the devotional service.

The minutes of the last regular meeting June 11, 1918, were read approved.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee July 1, July 17, August 5, 1918, were presented:

July 1, 1918

Americanization of the Foreign-Born Woman

That the following pronouncement and the leaflet "Americanization

September 24, 1918

of the Foreign-Born Woman" be sent to synodical and presbyterial presidents:

Realizing that the proper assimilation of the immigrant with his "Diversities of language, of citizenship, of loyalty and of concepts of freedom" is one of the greatest problems confronting America today and that only as American life finds its place in the home of the immigrant will he become Americanized, the Woman's Board of Home Missions urges upon you as missionary women a careful and earnest study of conditions - congestion, housing facilities, social, educational, industrial and religious opportunities - surrounding the immigrant women in your state, your presbytery and your city; a friendly and sympathetic appreciation of her as she faces difficult and unexpected conditions and bravely, but often helplessly, tries to cope with them; and the daoption of a program that, in enlisting the service of every woman of the church, not only will reach every immigrant woman in your community and work for the betterment of the unspeakable conditions which not infrequently surround her home life, but will interpret American life to her in terms of Christian love and in so doing cause her to turn to the Church of Christ as a symbol of that love. In short, make your church and your woman's work a center of Americanization and thus show that the union of many races into one nation should have for its basis Christian brotherhood.

PROGRAM

AS A SOCIETY

I. Appoint an Americanization Committee to find out what is being done in your city and to formulate plans by which your society can cooperate with existing agencies.

II. Through educational authorities conduct classes in language, cooking, sewing, etc., if necessary having the mothers bring their little ones to be cared for by those of your members who will volunteer for this phase of the work.

III. Urge and bring about - through your own society, if necessary - the appointment of home teachers who will visit immigrant homes, lead interest toward school and sympathetically and patiently try to correct un-American home standards.

IV. Establish through community action civic reforms that will work for the betterment of living conditions, congestion, housing, sanitation.

V. Reach immigrant women in industry through their employers and the Chamber of Commerce, demanding for them fair treatment and proper facilities for comfort and efficiency.

VI. Conduct educational campaigns, establishing information bureaus in immigrant sections on Naturalization, Voting, Home Economics and Child Welfare.

VII. Reconstruct some part of the program of your missionary meetings to interest the immigrant women, and thus bring her in touch with the activities of the church.

VIII. In short, make your church and your woman's work a center of Americanization, and thus show that the union of many nations into one nation has for its basis Christian brotherhood.

AS AN INDIVIDUAL

I. Be neighborly - encourage her to come to your home to see how you cook, care for your children and your home.

II. Help her through your kindness, fairness and sincerity to understand American life and customs - our homes, our schools and our institutions.

III. Through your appreciation of her, help others to understand her.

IV. Teach a class in the English language to a group of immigrant women, getting your introduction through the schools, the settlements, or your own church.

V. Help her in as many other ways as possible to keep pace with her husband and American-born children.

VI. See that the sanitary conditions of the stores, houses, streets and vacant lots in the section in which she lives receives the same attention from authorities as do those in your own.

VII. Adopt a special family, and be "a big sister to it through sunshine and shadow and joy and torment and work and play and make it your contribution to American unity".

September 24, 1918

VIII. In all that you do, interpret America to the immigrant woman and her family in terms of Christian love so that their Americanization may be a Christian Americanization.

July 17, 1918

General Council- Secretary for

That the name of Miss Mabel Gordon Parker be submitted to General Council as Secretary for General Council for the current year.

July 29, 1918

Leaflet "Wanted"

That the idea contained in the following sentence be approved for insertion in the leaflet "Wanted 600,000 Women Enlisted in the Service of the Woman's Board".

> Provision must be made for prompt cooperation in the large war-time program among women and girls in the new war industries communities which is being set up by the General War Time Commission of Churches, the Home Missions Council and the Council of Women for Home Missions.

August 5,1918

New Era Expansion Program

(Included in the minutes of the Called Meeting, September 17, 1918, p.58 - 62.)

Resignations

The following resignations were accepted with regret:

Miss Florence E. Quinlan as Board member
Miss Enid B. Johnson as Treasurer
Miss Lucy Porter as Field Secretary

The minutes of the Called Meeting, September 17, 1918, were read and approved.

September 24,1918

The new Associate Student Secretary, Miss Mary Ashby Cheek, was introduced to the Board.

Miss Streeter, Field Secretary, was present and the new Field Secretary, Miss Isabelle Crawford.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward, Chairman
Finance Committee, Miss Hyatt, Chairman
Nominating Committee, Miss Hyatt for the Chairman, Mrs. Corning
Student Work, Miss Laughlin, Student Secretary, reported for the Chairman, Miss Hoff
Westminster Guild, Mrs. Waid

Presbyterian Woman's Committee for Camp Visitors, Miss Purves.

VOTED that this Committee present to the Board a recommendation regarding the disposition of funds in its treasury.

SALE OF STOCK

Miss Hyatt, Chairman of the Finance Committee, presented the following recommendation:

> That the Acting Treasurer be authorized to sell 10 shares of the Preferred Stock of the Corn Products Refining Company as soon as the market price is such that $1,000.- can be cleared, the $1,000.- so obtained to be invested in an annuity for Mrs. W. A. Bartlett according to an agreement made with Mrs. Bartlett.in March 1918.

VOTED that this recommendation be approved.

September 24, 1918.

COMMITTEE APPOINTMENTS

VOTED that the appointment of Mrs. A. C. McMillan as Chairman of the Literature and Publication Committee be ratified.

SCHOOL DOCKET

Mr. A. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

Good Will

That the Board donate "to the Good Will Presbyterian Church" the school building on the campus of the Good Will Mission School together with the land lying between the school building and the church lot, it being understood that the width of this lot is to correspond with the width of the church lot.

VOTED that this recommendation be approved.

New Jersey Academy - Faith Haines

That Miss Faith Haines, retiring teacher and matron be granted a year's leave of absence from September first, on half salary, $250.- with the understanding that she is to spend the year in post graduate study, and with the further understanding that in case Miss Haines fails to remain in the Board's service three years after this year's leave of absence she will make a proportionate refund of this allowance.

VOTED that this recommendation be approved.

VOTED that this action be reconsidered.

VOTED that the recommendation be amended by the omission of "with the understanding", etc. and be made to read "that Miss Faith Haines, retiring teacher and matron be granted a year's leave of absence from September first, on half salary, $250.- from the Emergency Fund.

VOTED that this recommendation as amended be approved.

Presbytery of Kendall - Richburg

That the request of the Presbytery of Kendall that the Woman's Board "support the establishment of a high class school in the Presbyterian Church of Richburg" be declined regretfully.

VOTED that this recommendation be approved.

Jewett and Ozone, Tennessee

That the community work at Jewett and Ozone, Tennessee, be transferred to the Board of Home Missions October 1, 1918.

VOTED that this recommendation be amended with the addition of the following phrase "the question of property interests to be a matter for future adjustment".

VOTED that this recommendation as amended be approved.

That an additional appropriation of $575.- be granted for the Repair Account to cover emergency repairs.

VOTED that this recommendation be approved.

Miss Stephenson - Home School

First. That the resignation of Miss Florence Stephenson as submitted under date of January 14th be accepted as effective September 1, 1918.

Second. That Miss Stephenson be granted a year's leave of absence from September first, at a salary of $800.- from the Emergency Fund.

Third. That Miss Stephenson be appointed Principal Emeritus of the Home School at an annual salary of $500.- with the understanding that this honor involves no responsibility whatever for the conduct of the work, with the further understanding that Miss Stephenson at the expiration of a year's leave of absence is to render such service to the Board as may be mutually agreed upon.

VOTED that these recommendations be approved.

September 24, 1918

Recommended from the floor that a committee be appointed to draw up resolutions as a testimonial to Miss Stephenson and further that the committee formulate some plan for a scholarship in the Home School to be endowed and named for Miss Stepheason.

VOTED that this recommendation be approved.

The Committee is as follows:

Miss V. May White
Mrs. E. C. Miles
Mrs. J. F. Pingry
Mrs. J. S. Dickson
Mrs. R. H. Allen

Menaul School, Albuquerque, New Mexico - Miss Jennie Templeton

That Miss Jennie Templeton, Menaul School, be granted a year's leave of absence from September first on half salary, $250.- from the Emergency Fund.

VOTED that this recommendation be approved.

Clear Creek, West Virginia

That the community work now being carried on at Clear Creek be closed not later than November first, that the cottage be sold and that Miss Harris be transferred to Dry Creek as an assistant to Mr. Reaugh, with the understanding that Mr. Reaugh is to move his headquarters to Montcoal, a nearby mining establishment.

VOTED that this recommendation be approved.

Dorland-Bell School, Hot Springs, N. C.

That the Board officially endorse the plan suggested by Miss Shafer asking former Dorland students to contribute to a fund for repairing and improving the school building with the understanding that it is to be named Phillips Hall as a testimonial to Miss Julia Phillips.

VOTED that this recommendation be approved.

September 24, 1918.

Farm School, Asheville, N. C.

That the Board allow the use of eight acres of land adjoining Miss Williams' property at the Farm School to Mr. N. P. Williams for one year from April first, 1918, at a nominal rental of $1.- per annum, with the understanding that this lease may be renewed from year to year at the discretion of the Board.

VOTED that this recommendation be approved.

Salary Increase

That the office be authorized to increase the salaries of all commissioned workers receiving less than $500.- annually, by the sum of $50.- making the minimum salary for a commissioned worker under the Board $450.-

VOTED that this recommendation be approved.

Appropriations

That the following appropriations be made from the Board's surplus funds:

Wasatch Academy, Third Floor, Lincoln Hall	-Improvements	$1600.-
Sheldon Jackson School.....	Equipment	554.-
Asheville Farm School.....	Repairs	407.-
Laura Sunderland School.....	Heating Plant Lavatory System Equipment	6000.-

VOTED that this recommendation be approved.

TREASURER'S REPORT

Miss Voss, General Secretary, presented the report of the Acting Treasurer as follows for the five months ending August 31, 1918.

Receipts for Current Work	1917-1918	1918-1919	Net Increase	Net Decrease
	$ 92,339.99	$ 100,178.72	$ 7,838.73	$ -------
Expenditures for Current Work	201,328.51	188,216.57	--------	13,111.94
Receipts for other than Current Work				
Buildings.....	21,575.18	1,883.50	--------	19,691.68
Emergency Fund.....	785.55	831.-	45.45	-------
Home Mission Monthly.....	3,946.65	4,174.71	228.06	-------
Immigrant Work.....	13,834.97	12,636.07	--------	1,198.90
Literature Sales.....	2,986,71	2,357.69	--------	629.02
Specials.....	1,592.96	434.50	--------	1,158.46
Freedmen.....	17,598.30	20,271.35	2,673.05	--------
Legacies.....	2,676.80	10,072.28	7,395.48	--------

VOTED that the report be approved.

GENERAL SECRETARY'S DOCKET

Miss Voss, General Secretary, presented the following recommendations:

Auditors' Reports

That the report of the auditors, Messrs. Price, Waterhouse and Company for the quarter closing March 31, 1918 and for the quarter ending June 30, 1918, be approved.

VOTED that these reports be approved.

Authorization to sign and affix seal of Board

That authorization be given the President and General Secretary to affix the corporate seal of the Board and sign receipts accompanying the securities covering the $209,895.52 in trust and annuity funds held by the Board of Home Missions for the Woman's Board.

VOTED that this recommendation be approved.

Mortgages to be paid to Board of Church Erection

Mora, New Mexico

WHEREAS, The Woman's Board of Home Missions owned property at Mora, New Mexico, which was sold June 1913 for $1,000.- and the proceeds credited to the Woman's Board and

WHEREAS, The Board of Church Erection holds an unsatisfied mortgage of $1,245.- which is about two fifths of the entire amount put into the property, and

WHEREAS, The Board of Church Erection will release this mortgage for $400.-, its pro rata share of the price received for this property, therefore be it

RESOLVED: That the Acting Treasurer be and he hereby is authorized for and in the name of the Board to pay to the Board of Church Erection the sum of $400.- and to receive from that Board a full satisfaction piece for the above mortgage which he will record in the County Court of Mora, New Mexico.

VOTED that this resolution be adopted.

Anadarko, Oklahoma

WHEREAS, The Woman's Board owned property at Anadarko, Oklahoma, which was sold in December 1911 for $12,000.- and the proceeds credited to the Woman's Board, and

WHEREAS, The Board of Church Erection holds a claim against this property for $130.- therefore be it

RESOLVED: That the Acting Treasurer be and he hereby is authorized for and in the name of the Board to pay to the Board of Church Erection the sum of $130.- and to receive from the Board a full satisfaction piece for the above mortgage which he will record in the County Court of Anadarko, Oklahoma.

VOTED that this resolution be adopted.

RESIGNATION

Mrs. John Reid's resignation from the membership of the Board was presented.

VOTED that this resignation be accepted with regret.

VOTED that a letter of appreciation for her services on the Board be sent to Mrs. Reid from the office.

September 24, 1918

SYNODICAL MEETINGS - SEQUENCE OF (RECOMMENDATION FROM THE BOARD OF THE NORTHWEST)

That a request be sent to synodical presidents to so arrange their fall meetings that one speaker or set of speakers might travel from one meeting to another in the territory of the Board of the Northwest.

VOTED that this recommendation be laid on the table seeking information concerning previous action.

GENERAL COUNCIL

The minutes of General Council May 31-June 1, 1918, having been approved by the Boards are now of effect.

Handbook

"Recommended that the price of the Handbook be fixed at ten cents."

VOTED that this recommendation be approved.

Joint Publications - Financing and Distributing

"1. The Secretary for Publications shall order the printing of all publications not referred by General Council to other secretaries or committees, pay bills and have charge of stock.

"2. The Secretary for Publications shall base size of edition to be printed on orders secured in advance from the Boards. Orders shall be paid for by the Boards immediately on receipt of literature, payment to be sent to the Secretary for Publications.

"3. Literature shall be charged for at cost plus transportation.

"4. Literature shall be distributed to Boards only. Orders from synodical, Presbyterial and local auxiliaries addressed to General Council or to the Secretary for Publications shall be transferred by the Secretary for Publications to the nearest Foreign Board, territorially, or to the Woman's Board of Home Missions, to be filled.

"5. Cost of Literature representing only one interest shall be entirely met by the Board or Boards for which it is published.

"6. Unsold stock may not be returned to the Secretary for Publications."

"7. The order for Westminster Guild Bulletins shall be placed by each Board for one year."

VOTED that recommendations 1 - 6 be approved, (it being the understanding of the Woman's Board of Home Missions' members of General Counncil that "7" was not included in General Council's recommendations.)

Appropriation from the Woman's Boards of Missions

"Because $75.- did not quite cover the expenses of General Council last year, recommended that $100.- be allowed for the expenses of the coming year, $50.- to be given by the Woman's Board of Home Missions and $50.- by the six Woman's Boards of Foreign Missions".

VOTED that this recommendation be approved.

Over Sea and Land

"In consequence of a recommendation from the Philadelphia Board that Over Sea and Land be continued and improved, or something better be provided to take its place, Over Sea and Land Committee shall be empowered to secure expert advice at an expense not to exceed $150.- this expense to be divided equally between the Woman's Board of Home Missions and the six Woman's Boards of Foreign Missions."

VOTED that this recommendation be approved.

"Recommended that a sum of $300.- be given to Over Sea and Land Committee to be requisitioned, if needed, at the end of the fiscal year."

VOTED that this recommendation be approved.

Westminster Guild - Recommendations from

"1. The Secretary for Westminster Guild with the Westminster Guild Committee of the Woman's Board of Home Missions shall be empowered to select the Home Mission study books and helps to be used by Chapters and Circles. In case special text-books are needed, the Secretary for Westminster Guild with the Westminster Guild Committee of the Woman's Board of Home Missions shall be empowered to secure authors therefor,

and approve the manuscript, but the publication of same shall rest with the Board.

"The Secretary for Westminster Guild in consultation with the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions shall be empowered to select the Foreign Mission study text-books and helps to be used by Chapters and Circles. In case special text-books are needed, the Secretary for Westminster Guild and the Westminster Guild sub-committee of Executive Committee of Central Committeeof the Woman's Boards of Foreign Missions shall be empowered to secure authors therefor and approve manuscript, but the publication of same shall rest with Central Committee.

Note: This is a substitute for 'additional recommendation' p.13 of January 1918 minutes.

"2. The Secretary for Westminster Guild in consultation with the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions shall be empowered to recommend to General Council the objects for gifts to foreign missions for Westminster Guild Chapters and Circles. Recommend that the Secretary for Westminster Guild in consultation with the Westminster Guild Committee of the Woman's Board of Home Missions shall be empowered to recommend the objects for gifts to home missions for Westminster Guild Chapters and Circles.

"3. In order that the work of the Guild may be more closely co-ordinated, the Secretary for Westminster Guild of General Council shall be allowed to sit with the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions and with the Westminster Guild Committee of the Woman's Board of Home Missions as often as possible, and be empowered to call occasional joint meetings of the two groups.

"Furthermore, that a copy of the minutes of the meetings of the Westminster Guild Committee of the Woman's Board of Home Missions and a copy of the minutes of the meetings of the Westminster Guild sub-committee of Executive Committee of Central Committee of the Woman's Boards of Foreign Missions be sent immediately after the meeting to the Secretary for Westminster Guild of General Council.

"4. The Secretary for Westminster Guild shall be allowed to read the second proof of the Bulletin and to make the 'set-up' in consultation with the Secretary for Publications.

"5. The leaflet 'Westminster Guild in Outline' shall be brought up-to-date and reprinted."

VOTED that these five recommendations be approved.

September 24, 1918

Westminster Guild - Gifts

"General Council voted to approve and recommend the report from the Boards asking a ten percent. increase from Westminster Guild for the year ending March 31, 1919, and the further action of the seven Boards asking during the same period $2500.- for the Jubilee Fund for the Woman's Boards of Foreign Missions and $2500.- for the Cuba Special for the Woman's Board of Home Missions, and General Council voted to recommend further the approval of asking $2500.- for the year 1919-20 for each interest, and a net increase on regular gifts based on the gifts of the year 1918-19. This action was deemed advisable in view of the plans that had already been made and presented to the Boards earlier in the spring through Central Committee and the Woman's Board of Home Missions."

VOTED that this rexommendation be approved.

Organization Literature - Expense of

"Recommended that the cost of organization literature for Westminster Guild be divided equally between the Woman's Board of Home Missions and the six Woman's Boards of Foreign Missions."

VOTED that this recommendation be approved.

Special Leaflet

"Recommended that there be a Westminster Guild leaflet prepared which shall present the Jubilee object for the six Woman's Boards of Foreign Missions and the Cuba Special of the Woman's Board of Home Missions, and the cost of the leaflet divided equally between the two interests."

VOTED that this recommendation be approved.

The following recommendation sent by the Woman's Board of Home Missions to General Council was approved by General Council and included in its recommendations:

> That a new emphasis on missionary service be presented to the Westminster Guild Chapters by all the Woman's Boards of Missions, especially the duties of leading and fostering the younger missionary organizations of the church, such as Light Bearers, Little Light Bearers and Westminster Guild Circles."

September 24, 1918

Enrolment Cards

"Inasmuch as the plan proposed by Chicago Conference has not been entirely satisfactory, recommended that when a study class is being organized, a double card be sent by the Board to the study class leader, one part to be returned to the Board, the other to be sent to the Presbyterial Secretary for Missionary Education; later information concerning the class to be received by the Board and Presbyterial Secretary through the regular channels."

VOTED that this recommendation be approved.

Young People's Program - Interpretation of

"General Council at its meeting January 21, 22, 1918, recommended (1) the approval of such a program for C. E. and Y.P.organizations; (2) that those societies attaining the Y.P.Program shall be recognized as having automatically attained the Standard of General Council.

"General Council interprets this to mean that when an Intermediate or Senior Y.P.Society (one composed of both young men and young women) accepts the Y. P. Program the Boards will not offer their Standard of Excellence for Y.P. but that they will push their 'Standard' in all other Y.P. organizations.

"General Council recommends that all Boards send a copy of the interpretation to their Synodical and Presbyterial Secretaries for Y.P. Work.

"General Council directs its Secretary to send a copy of the statement to the Secretary for Y. P. Work of the Board of Publication and Sabbath School Work."

VOTED that this recommendation be approved.

Year Book of Prayer

"In replying to Mr. Somerdike's request that the Sunday School missionaries of the Board of Publication and Sabbath School Work be included in our Year Book of Prayer, the Secretary was instructed to say that General Council feels that it would be unwise for the present to enlarge the Year Book of Prayer by the inclusion of other Boards than those already represented and calls attention to the fact that the missionaries of the Board of Home Missions are not specifically included except when such workers are among exceptional peoples."

VOTED that this recommendation be approved.

September 24, 1918

Year Book of Prayer

"Recommended

"1. That the color of the cover of the Year Book be changed each year.

"2. That the topics for Prayer on the inside of the front cover be arranged in two groups instead of three as at present, under the general headings. 'Topics for Home Missions' and 'Topics for Foreign Missions'.

"3. That the regular, approved General Council imprint be used on p.3. (In this connection a correction in the January Minutes p.11 was made - that the imprint for the Woman's Board of Home Missions shall read, 'W.B.H.M. of the Presbyterian Church in the U.S.A.)

"4. That the picture of the new and furloughed foreign missionaries be included in the Year Book.

"5. That a map of the world be also included among the first pages of the Year Book, the map to cover two pages.

"6. That detailed information concerning organizations and the home base be eliminated, the emphasis to be placed upon our missionary work and the extra space be used for a more general distribution of the missionaries' names.

"7. That the topics for the first week in January be arranged for unified prayer in a manner similar to that of the first week in July.

"8. That more information of stations on the foreign field be included to better balance the pages.

"9. That the Scripture headings throughout the Year Book be left to a Committee - Central Committee to arrange for full cooperation in plans for the foreign pages."

Footnote: (6) This is interpreted by the Woman's Board of Home Missions to mean that information concerning organizations and the home base be limited but not omitted.

VOTED that these recommendations be approved.

Student Work Committee - Printing by

"Recommended that all printing provided for in the budget of Student Committee shall be left to the Committee, but any special printing, in accordance with the previous action of General Council as e.g. February 6, 1918 Minutes, p.18, shall be referred to the Secretary for Publications for approval."

VOTED that this recommendation be approved.

September 24, 1918

Standards of Excellence

"Recommended that the imprint of any single Board be omitted from the Standards, that the full imprint of all seven Boards be placed on the back, and the date of printing the Standard be placed at the bottom of the front page."

VOTED that this recommendation be approved.

Recommendation from the Board of the Southwest

"That in accordance with the request from the Board of the Southwest, it is recommended that a program for use in woman's joint organizations be prepared."

VOTED that this recommendation be approved.

General Council - Annual Meeting of

That in accordance with the request from the Board of the Northwest General Council shall no longer hold two meetings a year, but meet annually, it was recommended that the annual meeting be changed from June to January with the understanding that there should be but one meeting a year unless a second were absolutely necessary, and that more business would be carried on through the regular ad interim procedure.

VOTED that the annual meeting be held in January. Recommended by the Woman's Board of Home Missions that if the annual meeting be held in January officers hold over till the end of the working year.

Synodical Apportionments

The following recommendation sent by the Woman's Board of Home Missions to General Council was approved by General Council;

"That synodical apportionments
shall not reach synodical presidents
before December first."

Woman's Council for National Defence

A question was sent out by the Board of the Southwest regarding acceptance of an invitation from the Woman's Council for National Defence to the Presbyterian women of St. Louis to unite with that body. The Board asked whether such entrance by the Council for National Defence would violate the ruling of General Council upon "right of access" by organizations other than missionary.

September 24, 1918

General Council received the communication with the greatest sympathy and made the following recommendations:

"1. That General Council reaffirm its belief in the wisdom of its standing rule regarding the 'right of access' by other than missionary organizations.

"2. That General Council recognize that the very unusual times require a partial setting aside of many plans and regulations that otherwise prevail in our work during normal times.

"3. That therefore General Council heartily approves of all co-operation of our Church organizations with the Council for National Defence, giving the right of access for the presentation of all their work and sympathetic support of all measures that have for their objects the greater efficiency of our nation and people throughout this great and terrible war.

"4. But that General Council emphasizes the necessity of a strict adherence and maintenance of the primary objects of missionary endeavor for which our Boards and constituents are organized."

VOTED that this recommendation be approved.

MISSIONARY AND BENEVOLENT EDUCATION

Recommended that the Board appoint a committee to pass upon the actions of the Committee on Missionary and Benevolent Education and make suggestions to this Committee.

VOTED that the President appoint such a committee.

Mrs. D. E. Waid, Chairman
Mrs. C. L. Thompson
Mrs. H. C. Louderbough

SYNODICAL AND PRESBYTERIAL FUNDS FOR YOUNG PEOPLE'S WORK

Recommended that the General Secretary and the Secretary for Young People's Work prepare a statement to go to General Council regarding synodical and presbyterial funds available for young people's work in their organizations.

September 24, 1918.

VOTED that this recommendation be approved.

Prayer was offered by the Chair and the meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER EIGHTH, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 8, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. J. E. McAfee
Miss A. M. Alward	Mrs. E. C. Miles
Mrs. F. S. Bennett	Miss Mabel Gordon Parker
Mrs. J. S. Dickson	Mrs. John F. Pingry
Mrs. W. W. Hayden	Mrs. C. L. Thompson
Mrs. E. K. Hopper	Mrs. D. E. Waid
Mrs. O. H. Kraeger	Miss V. May White
Mrs. H. C. Louderbough	Mrs. James Yereance

The following members were excused:

Miss Emma Jessie Ogg	Miss Anna G. Young

Miss Anna M. Alward led the devotional service.

The minutes of the last regular meeting September 24, 1918, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Editor Home Mission Monthly, Miss Finks
Secretary for Student Work, Miss Laughlin
Acting Treasurer, report presented by Miss Sheibley

Committee on Protestant Missionary Work at Ellis Island, Mrs. Waid.

ACTING TREASURER'S REPORT

Miss Sheibley, Assistant Secretary, presented the report of the Acting Treasurer for the six months ending September 30, 1918:

Receipts for Current Work	1917-1918	1918-1919	Increase	Decrease
	$131,016.89	$141,897.74	$ 10,880.85	--------
Expenditures for Current Work	241,307.89	231,386.49	---------	$9,921.40
Receipts for Other than Current Work				
Buildings.....	23,090.79	3,951.50	---------	19,039.29
Emergency Fund.....	1,121.11	1,199.75	- 78.64	-------
Home Mission Monthly.....	4,367.15	4,741.97	374.82	-------
Immigrant Work.....	17,128.85	20,693.66	3,564.81	-------

October 8, 1918

Receipts for Other than Current Work (con't)			
Specials.....$1,741.04	$ 2,018.89	$ 277.85	--------
Freedmen.....25,931.07	36,208.85	10,277.78	--------
Legacies..... 3,476.70	3,526.70	50.-	--------

VOTED that the report be approved.

PRESBYTERIAN WOMAN'S COMMITTEE FOR CAMP VISITORS

Mrs. Waid presented the following report for the Treasurer, Miss Purves:

Receipts: Contributions from Board Members - - - - $115.50

Expenditures:

Stationery and Stamps.....$ 6.35		
Typewriting..... 2.50		
100 Ribbon Badges..... 8.08		
4200 P.W.C.C.V.post cards..... 21.00		
Sundries..... .40		38.33
Balance October 8,1918		$ 77.17

VOTED that the report of the Treasurer be accepted and that the surplus funds in the treasury be used for the purchase of War Savings Stamps to be given to the Woman's Board of Home Missions.

SYNODICAL AND PRESBYTERIAL FUNDS FOR YOUNG PEOPLE'S WORK

In accordance with the request of the Board at its meeting September twenty-fourth the General Secretary and the Secretary for Young People's Work presented a recommendation to be sent to General Council by the Woman's Board of Home Missions in regard to synodical and presbyterial appropriations for young people's work. After discussion and amendment the recommendation was approved.

> WHEREAS, The Contingent Fund is primarily a fund for necessary business expenditure and promotion of missionary interest, and
> WHEREAS, many young people's secretaries as well as other officers find it difficult to carry on work for twelve months without definite allowance for expenses
> RECOMMENDED: That the Executive Committee as a whole plan the work and budget the expenses of the officers for correspondence, visitation, conference and attendance at Annual Meeting. These sums may be paid by the Treasurer of the Contingent Fund upon requisition.

October 8, 1918

PRESENTATION OF FLAG

A large silk flag, the gift of Mrs. Henry Fletcher, was presented to the Board by the Superintendent of Schools, Mr. M. C. Allaben.

VOTED that a note of thanks be sent to Mrs. Fletcher.

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

Jewett, Tennessee

That leave of absence without pay be granted to Mrs. Julia Wilson, formerly worker at Jewett, for one year from October first.

VOTED that this recommendation be approved.

R. L. Wharton, Cardenas, Cuba

WHEREAS, The nature of the new work which is now to be operated by this Board on the island of Cuba requires a different method of administration.

RESOLVED: That Mr. R. L. Wharton of Cardenas, Cuba, be, and he hereby is, appointed an administrative field officer of this Board for the island of Cuba with authority to open a banking account in any bank in Cuba of good financial standing in the name of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. and to deposit therein all moneys sent him by this Board; to draw checks against this account upon the receipt of properly O.K'd bills and vouchers; and to sign his name to checks as an administrative officer of the Board, and be it further

RESOLVED: That Mr. R. L. Wharton be placed under surety bond to the value of $5,000.- such bond to be placed in the National Surety Company of New York and in the favor of the

Woman's Board of Home Missions of the Presbyterian Church in the U. S. A., the yearly premium on the above bond to be paid from the Board's current funds, and be it further

RESOLVED: That the accounts of Mr. R. L. Wharton be audited at the close of each quarter, June 30, September 30, December 31, and March 31 of each year by Messrs. Deliotte, Plender, Griffiths and Company of Havana, Cuba, and that certificate of audit at the close of each quarter be mailed to Price, Waterhouse and Company of New York, the auditors of this Board, the cost of such audit to be paid from the Board's current funds.

VOTED that this resolution be adopted.

Wasatch Academy

That $2600.- from the surplus fund be appropriated for the installation of a heating plant for Darlington Dormitory, Wasatch Academy.

VOTED that this recommendation be approved.

Reed Springs, Mo. - Sale of Property

That the chapel lot at Reed Springs, Mo. be sold for the sum of $100.- inasmuch as the prospective purchaser writes that he cannot pay $150.- as stipulated by the Board in its action of June eleventh.

VOTED that this recommendation be approved.

Haines Hospital, Alaska

WHEREAS, It is the purpose of the Board to turn the hospital work at Haines, Alaska, over to the Department of the Interior, Bureau of Education, therefore be it

RESOLVED: That the Acting Treasurer be and he hereby is authorized for and in the name of the Board to sign a contract with the above Department of Interior for an annual rental of $200.- to be paid to the Board and to insert in contract such safeguards as to fully protect the Board's property interest during the life of above contract.

VOTED that this resolution be adopted.

October 8, 1918

SABBATICAL YEAR

Following a suggestion made at a previous meeting, Mr. Allaben, Superintendent of Schools, presented the following resolution:

> WHEREAS, It has long been recognized that the efficiency of the Board's ministry in its great field of labor would be immeasurably increased by the adoption of an arrangement whereby at regularly stated intervals missionaries would be withdrawn from their stations for a period of rest, recreation, spiritual refreshment and further preparation for service, therefore
> BE IT RESOLVED: That upon recommendation of the Superintendent of Schools sabbatical leaves of absence may be granted by the School Committee to commissioned workers of the Board on full salary subject to the following conditions:
>
> 1. That eight months of this year shall be devoted to special preparation for the work of the Board by attendance at such schools and the pursuit of such training as shall be approved by the Superintendent of Schools.
>
> 2. That the recipient shall engage to continue in the Board's service for the three years following the date of expiration of this leave of absence.
>
> 3. That the recipient shall agree to make a proportionate refund of the salary paid during the sabbatical leave in the event of voluntary withdrawal from the Board's service prior to the expiration of the three years of service previously mentioned, the conditions of this refund to be as follows:
>
> (a) For less than one year's service the entire amount.
> (b) For one or more than one and less than two years of service, two thirds of the amount.
> (c) For two or more than two, and less than three years of service, one third of the amount.
> (d) By voluntary withdrawal is meant withdrawal for reasons which in the judgment of the Superintendent of Schools are not beyond the control of the recipient, and

BE IT RESOLVED: That the provisions of this resolution shall be put into effect as soon after the expiration of the war as the conditions on the mission field will warrant.

VOTED that the matter be laid on the table to be presented at the next meeting of the Board.

HOME MISSIONS COUNCIL - CONFERENCE ON ALASKA

Inasmuch as it has been learned that the Home Missions Council will hold a conference on Alaska in November, it was

VOTED that the Woman's Board of Home Missions urge on the Council of Women for Home Missions that they request that the Woman's Boards of Home Missions carrying on work in Alaska be included in this conference.

NEW ERA EXPANSION MOVEMENT - BASIS OF COOPERATION

The following resolutions having been agreed upon at an informal conference of the Woman's Board of Home Missions and the Executive Committee of Central Committee of the Woman's Boards of Foreign Missions in regard to a basis of cooperation in reference to the New Era Expansion Movement were presented to the Woman's Board:

> The Woman's Boards of Home and Foreign Missions have voted to cooperate heartily in the program of the New Era Expansion Movement. While planning to do all in their power to further the above program, they feel that it will be unwise to change the present method of securing funds for the work of the Woman's Boards, as the organization - local, presbyterial, synodical and national - was created after much thought and still seems the most effective and efficient way of securing these extra gifts to missions beyond the amounts given to the General Boards of Home and Foreign Missions.

October 8, 1918.

The Woman's Boards agree -

First - That they will instruct all officers and speakers under the Woman's Boards to present the general plan of the New Era Movement, urging the women of the Church to double their gifts to all the benevolent agencies of the Church.

Second - That they will send out all apportionments for the year ending March 31, 1920 on the usual basis.

Third - That they will ask that each member of a Woman's Missionary Society, of the Westminster Guild, Young Woman's Societies, and Light Bearers, pledge during the New Era Canvass of March 1919, her share of the apportionment of that society, and a 100% advance, this latter to be known as "The New Era Increase" and to be forwarded with the regular gifts to the Presbyterial Treasurer.

Fourth - That they will ask Young People's Societies, including Christian Endeavor, Intermediate and Juniors to make a 100% advance for the New Era Increase.

Fifth - That they will ask the Treasurer of each local Woman's Missionary Society to report to the church treasurer the amount of pledges received by the woman's society, designating amount to meet apportionments and amount for New Era Increase that these amounts may be reported with the general pledges of the church.

Sixth - That the Woman's Boards of Foreign Missions will include the Jubilee Fund in 1919-20 as a part of the 100% New Era Increase.

VOTED that the Woman's Board of Home Missions send above resolutions to the Chairman of General Council to be sent to the Woman's Boards of Missions of the Presbyterian Church in the U. S. A. for immediate action.

October 8, 1918

WAR PRODUCTION COMMUNITIES COMMITTEE - COUNCIL OF WOMEN FOR HOME MISSIONS

The President presented the appeal of the Council of Women for Home Missions to its constituent Woman's Boards for ten thousand dollars to be used by the Council for the administrative work necessary in connection with a large program of work in war production communities. It is necessary for the Council of Women to have organizers who shall be prepared to go into these communities to prepare the way for the workers who shall remain permanently. The Council of Women had asked that this amount of ten thousand dollars should be given on a basis pro rated to the amounts of the gifts of the Boards to home missions; on this basis the share of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. is eighteen hundred and fifty dollars ($1850.-). The Council asked that fifty per cent. of the amount be given at once - the other fifty per cent. to await a call from the treasurer of the Council.

VOTED that one half of eighteen hundred and fifty dollars ($1850.-), or nine hundred and twenty-five dollars ($925.-), be paid to the treasurer of the Council of Women for Home Missions immediately - the other fifty per cent. to be paid on call by the Council treasurer.

The meeting then adjourned.

Mabel B. Shelley
Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER-TWENTY SECOND, 19 1 8

October 22, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 22, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. Samuel S. Childs
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock-
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. D. E. Waid
Mrs. James Yereance

The following members were excused:

Mrs. A. S. Crane
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss V. May White

Mrs. Samuel S. Childs led the devotional service.

The minutes of the last regular meeting of the Board, October 8, 1918, were read and approved.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward, Chairman
Finance, Miss Hyatt, Chairman
Literature and Publication, Mrs. McMillan, Chairman
School, Mrs. Pingry, Chairman
Westminster Guild, Mrs. Waid, Chairman, reported that the special

object for support by Westminster Guild for its "Golden Gifts" (corresponding to the Jubilee Fund of the Woman's Boards of Foreign Missions) is the school at Vedado, Cuba, a suburb of Havana.

The Literature and Publication Committee presented the following recommendations:

Subscriptions to Magazines

Owing to the new postal regulations cancelling the delivery of free magazines,

That permission to subscribe for exchange magazines be granted by the Woman's Board.

VOTED that this recommendation be approved.

Wallet for Literature for Associate Members

That General Council be asked to take up the matter of a single wallet for Home and Foreign literature for the Department for Associate Members.

VOTED that this recommendation be approved.

SABBATICAL YEAR

VOTED that the resolution regarding a Sabbatical Year for workers on the field under the Woman's Board of Home Missions be taken from the table.

VOTED that the matter again be laid on the table for later consideration.

NEW ERA EXPANSION MOVEMENT - BASIS OF COOPERATION

The following amended resolutions regarding the New Era Expansion Movement were presented to the Board:

The Woman's Boards of Home and Foreign Missions

have voted to cooperate heartily in the program of the New Era Expansion Movement. While planning to do all in their power to further the above program, they feel that it will be unwise to change the present methods of securing funds for the work of the Woman's Boards, as the organization - local, presbyterial, synodical, national - was created after much thought and still seems the most effective and efficient way of securing these extra gifts to missions beyond the amounts given to the General Boards of Home and Foreign Missions.

The Woman's Boards agree -

First - That they will instruct all officers and speakers under the Woman's Boards to present the general plan of the New Era Movement, urging the women of the church to contribute their full share toward the success of the "Victory Fund Appeal", in March 1919, for all the missionary and benevolent work of the Presbyterian Church, for the year 1919-20.

Second - That they will send out all apportionments for the year ending March 31, 1920, on the usual basis.

Third - That they will ask that each member of a Woman's Missionary Society, of the Westminster Guild, Young Woman's Societies, and Light Bearers, pledge during the New Era Canvass of March, 1919, her share of the regular apportionment of that society, and such an advance as will secure through the Woman's Boards the full share of the "Victory Fund" assigned to them, this latter to be known as "The New Era Increase" and to be forwarded with the regular gifts to the Presbyterial Treasurer.

Fourth - That they will ask Young People's Societies, including Christian Endeavor, Intermediate and Juniors to follow the plan outlined in "Third" above.

Fifth - That they will ask the Treasurer of each local Woman's Missionary Society to report to the New Era representative in the local church the amount of the pledges received by the woman's society, designating amount of same to be used to meet apportionments and amount for New Era Increase, that these amounts may be reported with the general pledges of the church. A similar request will be made of the young people's organizations.

Sixth - That the Woman's Boards of Foreign Missions will include the Jubilee Fund in 1919-20 as a part of the New Era Increase.

VOTED that the amended resolutions be approved and that the definite wording for such be referred to Mrs. Bennett, Miss Hodge and Dr. Foulkes.

REPORT BLANKS

Office Conference recommends that the Board approve the report blanks prepared by the committee of General Council with the slight revisions made by the Conference to adapt these to the Board's methods of work.

VOTED that this recommendation be approved.

ELECTION OF SYNODICAL OFFICERS - RECOMMENDATION FOR

In response to an inquiry from several synodical societies, the Woman's Board of Home Missions recommends to those synodical societies not holding meetings this autumn that officers be elected in the following way:

> That the Nominating Committee send the ballot in writing to the President, the Corresponding Secretary and the Treasurer of each presbyterial society; that these officers return these ballots or substitute names and that a majority of the votes received within ten days constitute an election.

VOTED that this recommendation be approved.

October 22, 1918

NEW SYNODICAL SOCIETIES

VOTED that the Woman's Board of Home Missions express its appreciation of the organization of the new synodical societies of Oregon, Washington and Idaho, and extend to these societies the congratulations of the Board on this forward step they have taken.

BY-LAWS - CHANGES IN

Notification was given that the following changes be made in the By-laws at the meeting of November twenty-sixth - the same to be presented in writing at the meeting on November twelfth:

1- That the General Secretary be empowered to sit with the Finance Committee at its meetings.

2- That a different method of electing executive officers be put into operation.

WAR PRODUCTION COMMUNITIES COMMITTEE - COUNCIL OF WOMEN FOR HOME MISSIONS

The Chair presented the desire on the part of the Council of Women for Home Missions to enter into War Community Work in some efficient way. The great opportunity for service by missionary women in this particular field by sending organizers in to start work was emphasized.

VOTED that the Woman's Board show its faith by voting ten thousand dollars to this work.

The Doxology was sung and prayer offered by the Chair, after which the meeting adjourned.

Respectfully submitted,

Emma Israel Opp
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWELFTH, 1 9 1 8

November 12, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 12, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. F. M. Carson
Mrs. J. E. McAfee

Mrs. Otis Ellis Hovey led the devotional service.

The minutes of the last regular meeting of the Board, October 22, 1918, were read and approved.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petric - report read by Assistant Secretary.

Home Mission Monthly, Editor, Miss Finks.

November 12, 1918

Assistant Secretary, Miss Sheibley, presented the following recommendations regarding the New Era Movement from the Office Conference of the Woman's Board of Home Missions, as adopted by the Executive Committee of Central Committee, November, 1,1918:

1. That the Presidents of the Woman's Home and Foreign Synodical and Presbyterial Societies be automatically members of Synod's and Presbytery's Committees of the New Era Movement. When the Synodical or Presbyterial Society is organized jointly for Home and Foreign Missions, its President, together with the Chairman of the General Committee of Synod or Presbytery, shall be asked to name the second woman on the Committee.

2. That we suggest to the New Era Movement that instead of luncheons there be parlor meetings for women in connection with the series of dinners planned for November and December.

3. That the Woman's Boards of Missions cooperate in the "Officers' Training Camps" of the New Era Movement, by having parallel meetings for women.

4. That the Presbyterial New Era Committee shall arrange for meetings in the local churches at which one of the speakers shall be a woman who shall present the plans of the Woman's Boards of Home and Foreign Missions for cooperating with the New Era Movement.

VOTED that these recommendations be approved.

TREASURER'S REPORT

Miss Sheibley, Assistant Secretary, presented the report of the Acting Treasurer for the seven months ending October 31, 1918:

November 12, 1918

Receipts for Current Work	1917-1918	1918-1919	Net Increase	Net Decrease
	$159,132.65	$177,173.63	$18,040.98	$
Expenditures for Current Work				
	$296,441.62	289,345.54	--------	7,096.08
Receipts for other than Current Work				
Buildings.....	23,949.01	4,947.32	--------	19,001.69
Emergency Fund.....	1,234.86	1,324.42	89.56	---------
Home Mission Monthly....	5,648.77	5,979.32	330.55	---------
Immigrant Work.....	18,579.03	21,771.26	3,192.23	---------
Specials.....	3,097.35	2,193.89	--------	903.46
Freedmen.....	29,730.23	39,714.99	9,984.76	---------
Legacies.....	2,726.70	4,649.64	1,922.94	---------

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Department:

Dorland-Bell School - Boydston Cottages

That the new model cottages at Dorland be called the Boydston Cottages in memory of Miss Winona Boydston who devoted her life to the work at Bell Institute and for whom the Girls' Home there was erected as a memorial and named Winona Boydston Girls' Home.

VOTED that this recommendation be approved.

Clear Creek, West Virginia - Sale of Cottage

That the cottage at Cleark Creek, West Virginia, be sold to Dr. J. F. Easten for $1,000.- cash, and that the Board of Home Missions be requested to execute the necessary deed.

VOTED that this recommendation be approved.

Good Will, South Dakota - Request from Dakota Presbytery and Sisseton Churches

That the Woman's Board defer action on the request from the members of the Sisseton churches and the members of Dakota Presbytery that the school building, library and seventeen acres of land still belonging to the Woman's Board of Home Missions be deeded to the Good Will Presby-

terian Church of Sisseton, South Dakota.

VOTED that this recommendation be approved.

San Juan, Porto Rico - Purchase of Manse

The following request from Mr. Varian Banks, Assistant Treasurer of the Board of Home Missions was presented:

"At the time consent was given in behalf of this Board for the taking possession by Dr. Mildreth of the manse building on the San Juan Hospital property, it was understood, I think, that the Woman's Board would purchase our interest in that building by paying the amount of its original cost.

"From the best data obtainable we find that the total cost of the building was about $2,530.- of which amount $1,500.- was furnished by our Board of Church Erection, viz., $1,000.- as a loan from the Raynold's Manse Fund and $500.- as a grant from the General Fund.

"The loan has been paid, so that there now stands the mortgage of $500.- I therefore submit to you a request that the Woman's Board pay our Board the sum of $2,500.- in full settlement of the amount expended by this Board in the erection of the manse building, and from which amount we will at once pay to the Board of Church Erection the remaining $500.- thus freeing the building from all claims of whatever character."

VOTED that this request be granted.

SABBATICAL YEAR

VOTED that the resolution regarding a Sabbatical year for workers on the field under the Woman's Board of Home Missions be taken from the table.

VOTED that this resolution be referred to the School Committee for re-wording.

November 12, 1918

CONFERENCE ON MISSIONARY AND BENEVOLENT EDUCATION

Mrs. Waid, Chairman, reported the following:

At a meeting of the Conference on Missionary and Benevolent Education held on May 28th certain articles were referred to the Boards and Permanent Agencies for their consideration and action. At a meeting of the Woman's Board of Home Missions held September 24th the matter was referred to the following committee: Mrs. D. E. Waid, Mrs. Charles L. Thompson, Mrs. H. C. Louderbough.

After a conference with a representative of the Foreign Board various amendments and verbal changes to the original paper were made by Mrs. Gildersleeve and Miss Petrie which were accepted by the committee and presented to the Board, the same to be sent to the General Conference on Missionary and Benevolent Education for consideration.

I - In the missionary and benevolent standards for a local church- Item 6, formerly reading "Acceptance by each church of its specific share of the denominational obligation for world evangelization" should be changed to read "Investigation of the world needs, and adoption of the local church's obligation in view of its resources to meet these needs".

Instead of the explanatory note which originally appeared under Item 6, the following should be substituted:

"The different Boards of the Church have a definite program and responsibility to discharge, acting as agents for the local churches. Each church should carefully investigate the needs of the world and their own potential resources for world evangelization, and then adopt the obligation which they recognize as a result of this investigation."

The explanatory note under Item 7, in reference to enlisting eligible members of the Church to devote full time service to some definite form of Christian ministry would be amended by adding the following:

"Arrangements should be made at suitable times during the year to hold meetings of a distinctly vocational character."

II - In the Missionary and Benevolent Standards for Presbyterian Sunday-schools certain amendments were made as follows:

In Item 3, the word "mission" was inserted before the final word "Boards" so that this item now reads:

November 12, 1918

"Systematic missionary education in all departments, both in the classes and from the platform, unified, graded and adopting as far as possible the plans offered by the various mission Boards."

Item 4 was amended by adding the phrase "As advocated by General Assembly" so that this item now reads:

"Observation of special days as advocated by General Assembly".

Item 7 was amended by inserting the word "mission" before the phrase "Boards of the Church" so that this item now reads:

"Training in stewardship and in systematic and proportionate giving to all the mission Boards of the Church, in accordance with their recommendations".

In the explanatory note following Item 7 the word "missions" should be inserted before the word "Boards" and the phrase "and Agencies" should be omitted so that this statement would now read:

"Courses on stewardship are being offered and thorough instruction in the Biblical principles of giving should be provided. Pupils should also be trained to contribute to all the mission Boards of the Church in order that they may form this habit early in life."

III - It was voted to make amendments to the actions as recorded in the extracts from the minutes of the Conference on Missionary and Benevolent Education meeting of May 28, 1918, as follows:

Item 4 (b) - This phrase should follow the statement already appearing:

"With the understanding that the gifts be applied to the distinctly mission Boards of the Church".

Item 4 (c) - To the statement already appearing this should be added:

"Sunday-school classes should be urged to contribute at least 75% of their offerings to the distinctly mission Boards of our Church - Home Missions, Freedmen, Foreign Missions and the missionary work of the Board of Publication and Sabbath School Work".

November 12, 1918.

Item 5 - To be eliminated from consideration

Item 7 - Should be amended by inserting the phrase "through the local church budget" between the words "give" and "to" so that this item would read:

"(a) We recommend that young people's organizations should give to the work of the Woman's Boards of Home and Foreign Missions through the long established channels, i.e. presbyterial treasurers.

"(b) We recommend that the young people as individuals should give through the local church budget to the work of all the missionary and benevolent agencies of the Presbyterian Church".

Item 9 - To be amended by inserting in the title of the new committee in the last line the words "missions and" preceding the phrase "Religious Education". This item would therefore read:

"As regards the relation of the Church United Committee and the Council of Religious Education, it was voted that the unification of the Church United Committee on Missions and Benevolences with the Council of Religious Education should be effected under the title of "The Church United Committee on Missions and Religious Education'".

Item 9 - second paragraph, was amended by striking out the final words "with power" and substituting "for report to the Boards for approval". This paragraph would therefore read:

"It was further recommended that the definite plan of unification be referred to the Executive Committee of the Conference on Missionary and Benevolent Education for report to the Boards for approval".

Item 10 - (a) The recommendation to request the Executive Commission to constitute the Conference on Missionary and Benevolent Education a "commission" was disapproved and the continuance of the organization as at present constituted the "Conference on Missionary and Benevolent Education" was voted. Therefore, the imprint suggested for publications of the Conference above mentioned we would recommend to read:

"Published at the request of and for the Conference on Missionary and Benevolent Education by the Board of Publication and Sabbath School Work".

This takes the place of the imprint suggested in the extracts from the minutes of the Conference on Missionary and Benevolent Education.

Item 10 - (b) To be amended by inserting after the present statement this phrase:

"and that each Board and Agency purchase from the Board of Publication such quantity of the material as they may desire".

BY LAWS-REVISION OF

ARTICLE IV, Section 1, shall be amended by the insertion, in next to the last sentence, of the phrase "and of the Finance Committee" - the sentence then to read "The General Secretary shall be a member of the School Committee with vote and of the Finance Committee and Committee on Biennial without vote".

For ARTICLE II, Section 2, first sentence, the following shall be substituted:

> The Executive Officers shall be elected individually by ballot at each annual meeting of the Board. The nominees for these offices shall be presented by the Chairman of the Nominating Committee at the annual meeting and shall be those who received the highest number of votes on a nominating ballot and who expressed their willingness to serve in such office if elected. A nominating ballot shall be sent to each member of the Board by the second Tuesday in March, signed by her and returned not later than April first. The result of these nominating ballots shall be tabulated by the Nominating Committee. If the one receiving the highest number of votes for any office refuses to serve, then in the order of their positions on the ballot other names may be considered.

ARTICLE VII, Section 7, shall be amended by the insertion in the second sentence of the words "Executive Officers" between Board Members" and "Administrative Officers" - the section then to read: "The Nominating Committee shall consist of five members. It shall submit to the Board nominations for Board members, executive officers, administrative officers and field secretaries."

November 12, 1918

MISS FLORENCE STEPHENSON - APPRECIATION

The Chairman of the special committee, Miss White, presented the following appreciation:

It is with sincere regret that the Woman's Board has accepted the decision of Miss Florence Stephenson to sever her connection with the Home School, Asheville, N.C.

To many of the Board members as well as to the officers and workers in local societies throughout the entire constituency, Miss Stephenson's name is so identified with the school as to be almost synonymous. Others have come and gone on the field but Miss Stephenson has faithfully held to that one school, her first love, for thirty-one years. She nursed it in its infancy, she watched it with brooding care grow and develop until now the sturdy child of her love holds a place of large influence in the Presbyterian family, and is an inspiration and stimulus both to its students and to its teachers and sponsors. With a firm hand, quiet dignity, sympathetic love, a calm and refined manner, Miss Stephenson has led hundreds of girls, who have been shut up to ignorance, out into the light of knowledge, and by her quiet Christian character lived before them day by day she won them to accept her Saviour as their own.

Her absence in that special field will leave a void that will be hard to fill, and her wise counsel, keen judgment and unfailing interest will be sorely missed; but we rejoice to know that she will not entirely withdraw from our work, and after a period of rest we hope to welcome her back to some new department of the dearly loved mission work where she may long continue her useful life of "doing good".

VOTED that this appreciation be accepted.

SCHOLARSHIP IN HOME SCHOOL NAMED FOR MISS STEPHENSON

To express in a tangible form the Board's appreciation of Miss Stephenson's life work in the Home School and to connect her name with the school, it is hereby recommended that the Woman's Board en-

dow a permanent scholarship in the Home School to bear the name of the Florence Stephenson Scholarship.

VOTED that this recommendation be approved.

Mrs. E. F. Pomeroy
Mrs. W. D. McKissick

With great regret announcement was made of the death of Mrs. E.F. Pomeroy of Minneapolis and of Mrs. William D. McKissick of New England Synodical Society, also a member of the Board.

VOTED that resolutions of sympathy be sent from the office to the family of Mrs. Pomeroy and also to the Minnesota Synodical Society which Mrs. Pomeroy served so faithfully for many years.

VOTED that resolutions of sympathy be sent to the family of Mrs. McKissick.

The President led in prayer, after which the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWENTY-SIXTH, 1 9 1 8

November 26, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 26, 1918

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. F. M. Carson
Mrs. Samuel S. Childs
Mrs. Otis Ellis Hovey
Mrs. O. H. Kraeger

Mrs. S. B. Brownell led the devotional service.

The minutes of the last regular meeting of the Board, November 12, 1918, were read and approved.

REPORT OF COMMITTEES

Devotional, Miss Alward, Chairman
Finance, Miss Hyatt, Chairman
Literature and Publication, Mrs. McMillan, Chairman
Nominating Committee, Mrs. Corning, Chairman, presented the following names for membership on the Woman's Board:

November 26, 1918

Mrs. W. S. Holt to take the place of Mrs. Reed, resigned, Class of 1920
Mrs. Thomas Preston, to take the place of Miss Quinlan, resigned, Class of 1920.
Mrs. Harris Ely Adriance, to take the place of Mrs. McKissick, deceased, Class of 1920.

Over Sea and Land, Miss Ogg, Chairman
Student Work, Mrs. Fernald, Chairman
Westminster Guild, Mrs. Waid, Chairman, asked Miss Petrie to report incidents relative to the death of Miss Irizary, President of the Westminster Guild in Mayaguez, Porto Rico.

General Committee for Protestant Missionary Work at Ellis Island, Mrs. Waid, Chairman.

Miss Voss, just returned from an extended trip in the West, gave a report of the meetings she attended and visits she made to the Board's mission schools.

NEW ERA MOVEMENT

Miss Sheibley gave a general report of what had so far been accomplished in relation to the New Era Movement.

BY-LAWS - REVISION OF

ARTICLE IV, Section 1, shall be amended by the insertion, in next to the last sentence, of the phrase "and of the Finance Committee" - the sentence then to read - "The General Secretary shall be a member of the School Committee with vote and of the Finance Committee and Committee on Biennial without vote".

VOTED that this amendment be approved.

For ARTICLE II, Section 2, first sentence, the following shall be substituted:

"The Executive Officers shall be elected individually by ballot at each annual meeting of the Board. The

nominees for these offices shall be presented by the Chairman of the Nominating Committee at the annual meeting and shall be those who have received the highest number of votes on a nominating ballot and who have expressed their willingness to serve in such office if elected. A nominating ballot shall be sent to each member of the Board by the second Tuesday in March, signed by her and returned not later than April first. The result of these nominating ballots shall be tabulated by the Nominating Committee. If the one receiving the highest number of votes for any office refuses to serve, then in the order of their positions on the ballot other names may be considered. "

This amendment was amended to read as follows:

"The Executive Officers shall be elected individually by ballot at each annual meeting of the Board. The nominees for these offices shall be presented by the Chairman of the Nominating Committee at the annual meeting and shall be those who have received the highest number of votes on a nominating ballot and who have expressed their willingness to serve in such office if elected. A nominating ballot shall be sent to each member of the Board by March first to be filled in, signed by her and returned not later than April first. The result of these nominating ballots shall be tabulated by the Nominating Committee. If the one receiving the highest number of votes for any office refuses to serve, then in the order of their positions on the ballot other names shall be considered. In case the nominating ballot fails to provide a nominee for each office, the Nominating Committee shall have the power to secure and present a nominee who consents to serve. This ruling shall not be interpreted as excluding nominations from the floor. No Executive Officer, save the President, shall hold the same office for more than six consecutive years."

VOTED that this amendment as amended be approved.

ARTICLE VII, Section 7, shall be amended by the insertion in the second sentence of the words "Executive Officers" between "Board Members" and "Administrative Officers" - the section then to read "

"Section 7. The Nominating Committee shall consist of five members. It shall submit to the Board nominations for Board members, executive officers, administrative officers and field secretaries."

VOTED that this amendment be approved.

November 26, 1918

COMMITTEE APPOINTMENTS

VOTED that the name of Mrs. Otis Ellis Hovey as a member of the Literature and Publication Committee be ratified.

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

R. Marie Preston

That Miss Preston be allowed $57.- for hospital expenses, this amount to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

Clear Creek, West Virginia

That the proceeds from the sale of the Clear Creek Cottage be placed in a special repair and equipment fund for the use of the Stockdale School.

VOTED that this recommendation be approved.

Transfers - List of

To the Marginal Fund from

Equipment, Pattie C. Stockdale	$100.-
Salaries, Clear Creek	325.-
Repairs, Embudo	15.-
Current Expenses, Alice Hyson	15.-
Current Expenses, Presbyterian Hospital	500.-
" " " "	500.-
" " Rye "	200.-
" " Juniper Mission	12.-
" " Wolf Point	150.-

From the Marginal Fund to

Equipment, Truchas	22.-
Current Expense, Panguitch	12.-
" " Manchester	25.-
" " Rincones Medical	5.-
" " Truchas	15.-

November 26, 1918

From the Marginal Fund to (continued)

Repairs and Improvements, Stockdale	$100.-
Current Expenses, Sycamore	12.-
Repairs and Improvements, Rocky Fork	36.-
Current Expenses Rocky Fork	60.-
Equipment, Rocky Fork	8.-
Current Expenses, Nueva Paz	21.-
" " Gannison	22.-
" " Embudo	15.-
" " Agua Negra	3.-
Repairs & Improvements, Alice Hyson	12.-
Equipment, Presbyterian Hospital	500.-
Repairs " "	500.-
Equipment, Purchasing Agency	50.-
Repairs & Improvements, Rye Hospital	150.-
Equipment, Rye Hospital	50.-
Current Expenses, Purchasing Agency	239.-
Repairs, John Hyson Memorial	5.-
Equipment, Brooklyn Hospital	150.-
Repairs and Improvements, Juniper	12.-
Equipment, Wolf Point	150.-
Repairs and Improvements, Brooklyn Hospital	5.-
" " " Menaul	100.-
Equipment, Dorland-Bell	100.-
Repairs and Improvements, St. George	25.-
Equipment, Asheville Home School	100.-
Equipment, Presbyterian Hospital	50.-

VOTED that these transfers be approved.

ANNUITY RATES

The question was presented as to whether the Woman's Board would adhere to its former annuity rates or adopt those recommended by several Boards of the Church.

VOTED that in view of the fact that acceptance of a uniform rate has not been unanimous, the Woman's Board reaffirm its action of March twelfth and await action of the Executive Commission.

The meeting then adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER TENTH, 1918

December 10, 1918

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 10, 1918

The First Vice-President, Mrs. A. S. Crane, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. F. S. Bennett
Mrs. H. C. Louderbough
Miss Anna G. Young

Mrs. E. K. Hopper led the devotional service.

The minutes of the last regular meeting of the Board, November 26, 1918, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Editor Home Mission Monthly, Miss Finks
Treasurer, Miss Sheibley presented the report of the Acting Treasurer

TREASURER'S STATEMENT

The Acting Treasurer reported the following financial statement for the eight months ending November 30, 1918:

	1917-1918	1918-1919	Net Increase	Net Decrease
Receipts for Current Work	$183,376.11	$193,267.12	$9,891.01	--------
Expenditures for Current Work	$333,813.41	$331,268.81	--------	$2,544.60
Receipts for Other than Current Work				
Buildings	$ 32,367.33	$ 3,433.07	--------	28,934.26
Emergency Funds	1,405.11	1,395.42	--------	9.69
Home Mission Monthly	7,356.37	7,965.15	608.78	---------
Immigrant Work	20,244.04	18,427.15	--------	1,816.89
Specials	4,259.90	1,351.91	--------	2,907.99
Freedmen	35,829.36	38,455.30	2,625.94	---------
Legacies	4,248.99	11,747.22	7,498.23	---------

CONFERENCE ON MISSIONARY AND BENEVOLENT EDUCATION

Mrs. Gildersleeve presented the following recommendations from the Conference on Missionary and Benevolent Education for approval by the Board:

1 - That actions of the Conference receiving the approval of not less than two-thirds of the Boards and Agencies of the Church be adopted.

VOTED that this recommendation be approved.

2 - That the Boards and Agencies consider means for more adequate cultivation of the young people.

VOTED that this recommendation be approved.

3 - That the imprint on publications read:
Council of Missionary and Benevolent Education of the Presbyterian Church in the U. S. A. Representing all the Assembly's Boards and Agencies of the Church.

VOTED that this recommendation be approved.

REPORTS OF COMMITTEES

Finance Committee, Miss Hyatt, Chairman, presented the following recommendations:

Trustee Account

(Securities transferred from the Board of Home Missions to the Woman's Board of Home Missions) -

1- That the following list of securities received from the Board of Home Missions during September-October to liquidate that Board's Trust Account be received and legally receipted for by the President and Secretary:

The trust funds of the Board of Home Missions held for the Woman's Board amounted to $206,696.77, made up of Annuity gifts - $22,461.26, Permanent Funds - $184,235.51 Of the Permanent Funds securities $10,000.- was received at par, as they represented securities actually given to the Permanent Funds. Such securities are marked "(a)" and must remain as they are, as funds have been established on a par basis. The balance of Permanent and Annuity Funds, or $196,696.77, is represented by securities marked "(b)".

	Trust Agreement of Valuation	Value October 1,1918
(a) 1 $500. 5% Bond of Louisville, Henderson & St. Louis R.R. Co. - 1946	$500.-	$470.-
(a) 2 4% First Mortgage Bonds of the Missouri, Kansas & Texas Ry. Co. of the aggregate value of $2000, - 1990	2,000.-	1,240.-
(a) 15 shares of capital stock of the Western Union Telegraph Co. of the par value of $1500.	1,500.-	1,245.-
(a) 1 $1000. 4 1/2% General Mortgage Bond of the Chesapeake & Ohio R.R. Co. 1992	1,000.-	750.-
(a) 20 shares preferred stock of the Glens Falls Portland Cement Co.	2,000.-	2, 000.-

December 10, 1918

			Trust Agreement of Valuation	Value October 1,1918
(a)	1	$1000. 41/2% General Mortgage Bond of Chesapeake & Ohio Ry. Co.	$1,000.-	$ 750.-
(a)	1	$1000.- 4/12% General Mortgage Bond of Chesapeake & Ohio Ry. Co.	1,000.-	750.-
(a)	1	$1,000.- 5% First Mortgage Bond of the United Electric Co. of New Jersey	1,000.-	720.-
(b)	7	Chicago, Rock Island & Pacific Ry. Co. 4% 1st & Refunding Mtge. $1000. Gold Bonds, due 1934	6,711.34	4,830.-
(b)	6	Erie Railroad, Pennsylvania Coll.4% $1,000. Gold Bonds, due 1951	5,752.57	4,710.-
(b)	4	$1000. Keokuk & Des Moines Ry. Co. 1st Mtge. 5% Bonds due 1923	3,835.05	2,520.-
(b)	10	$1000. Pere Marquette Ry. Co. 1st. Mtg. 4% Gold Bonds, due 1956 Series B	9,587.62	6,500.-
(b)	7	$1000. St. Paul City Ry. Co. 5% Cable Cons. Mtge. Gold Bonds	6,711.34	6,790.-
(b)	8	$1000. Spokane International Ry. Co. 1st Mtge. 5% Gold Bonds - 1955	7,670.10	7,660.-
(b)	5	$1000. Texas & Oklahoma Ry. Co. 1st Mtge. 5% Gold Bonds due 1943 (Ctf. Deposit Bankers Trust Co.)	4,793.81	4,750.-
(b)	5	$1000. Wilkes-Barre & Eastern R.R.Co. 1st Mtge. 5% Gold Coupon Bonds, due 1942	4,793.81	3,275.-
(b)	3	shares of the capital stock of the American Telephone & Telegraph Co.	287.63	291.-
(b)	4	Baltimore & Ohio R.R. Co. Prior Lien 3 1/2% $1,000. Gold Bonds, due 1925	1,917.52	1,770.-
(b)	1	$1000. Brooklyn Union Gas Co., 1st Cpns. Mtge., 5% Gold Bond due 1945	958.76	870.-

December 10, 1918

		Trust Agreement of Valuation	Value October 1,1918
(b)	1 $1000. Central Leather Co., 1st Lien 20 year, 5% Gold Bond, due 1925	$ 958.76	$ 942.50
(b)	1 $1000. Central New England Ry. Co. 1st Mtge., 4% Bonds, due 1961	958.76	600.-
(b)	2 $1000., Chesapeake & Ohio Ry. Co., Gen'l Mtge., 4 1/2% Gold Bonds, due 1992	1,917.52	1,500.-
(b)	4 $1000., Chicago & Alton R.R. Co., 3% Refunding Gold Bonds, due 1949	3,835.05	2,040.-
(b)	1 $1000., Chicago, Burlington & Quincy R.R. Co. (Illinois Division) 4% Bond, due 1949	958.76	801.25
(b)	1 $1000., Chicago, Milwaukee & St. Paul Ry. Co. Genl. Mtge. 4% Bond, due 1989	958.76	711.25
(b)	1 $1000., Chicago, St. Paul, Minneapolis & Omaha Ry.Co. Cons.6% Mtge.Bond, due 1930	958.76	1,047.50
(b)	14 Cincinnati, Indianapolis & Western R.R. Co. common stock	1,342.27	70.
(b)	4 Cincinnati, Indianapolis & Western R.R. Co. 1st Mtge., 5%, $100.- Gold Bonds, due 1965	383.51	300.
(b)	1 $1000., Colorado Southern Ry. Co. 1st Mtge., 4% Bond, due 1929	958.76	856.25
(b)	1 $1000., Columbus Connecting & Terminal Ry. Co., 5% 1st Mtge., Gold Bond, due 1922	958.76	1,030.-
(b)	1 $1000., Kanawha & Michigan Ry. Co., 1st 4% Bond, due 1990	958.76	675.-
(b)	1 $1000., Kansas City, Ft. Scott & Memphis R.R. Co., Cons. Mtge., 6% Bonds, due 1928	958 .76	993.75
(b)	1 $1000., Lehigh Valley Coal Co., 1st Mtge. 4% Bond, due 1933	958.75	733.75
(b)	3 $1000., Lehigh Valley R.R. Co. Coll. Trust 4% Gold Bonds, due 1923	2,876.29	2,868.75

December 10, 1918

		Trust Agreement of Valuation	Value October 1, 1918
(b)	1 $1000., Louisville & Nashville R.R. Co. unified 50 year, 4% Bond, due 1940	$ 958.76	$ 815.-
(b)	1 $1000., Louisville & Nashville R.R. Co., Mobile & Montgomery R.R., 4 1/2% 1st Mtge. Gold Bond, due 1945	958.76	831.25
(b)	2 $1000., Minneapolis, Lyndale & Minnetonka Ry. Co. and Minneapolis Street Ry. Co., 1st Cons. Mtge., 5% Bonds, due 1919	1,917.52	1,950.-
(b)	2 $1000., Minneapolis, Sault Ste Marie & Atlantic Ry. Co., 1st Mtge., 4% Bonds, due 1926	1,917.52	1,702.50
(b)	1 $1000., New York, Brooklyn & Manhattan Beach Ry. Co., 5% Cons. Bond, due 1925	958.76	1,032.50
(b)	2 $1000., New York Telephone Co., 1st & Gen'l Mtge., 4 1/2% Gold Sinking Fund Bonds, due 1939	1,917.52	1,730.-
(b)	3 $1000., New York, Westchester & Boston R.R. Co., 1st Mtge., Gold 4 1/2% Bonds, due 1946	2,876.29	1,635.-
(b)	1 $1000., New York and Rockaway Beach Ry. Co., 1st 5% Bond, due 1927	958.76	925.-
(b)	3 $1000., Norfolk & Western R.R. Co., Improvement & Extension Loan, 6% Bonds, due 1934	2,876.29	3,660.-
(b)	4 $1000., Northern Pacific - Gt. Northern Rys. 4% Joint Bonds, C. B. & Q Coll., due 1921	3,835.05	3,690.-
(b)	100 shares Pennsylvania R.R. Co. Capital Stock	4,793.81	4,300.-
(b)	1 $1000., Pennsylvania R.R. Cons. 4 1/2% Mtge. Bond, due 1960	958.76	947.50
(b)	1 $1000., Pere Marquette Ry. Co. 1st Mtge. 5% Gold Bond, due 1956	958.76	800.

December 10, 1918

			Trust Agreement of Valuation	Value October 1,1918
(b)	2	$1000.-, Pennsylvania R.R. Co. Gen'l Mtge., 4 1/2% Gold Bonds, due 1965	$ 1,917.52	$ 1,717.50
(b)	3	$1000., Rio Grande Western Ry. Co., 1st Trust Mtge. 4% Gold Bonds, due 1939	2,876.29	1,890.-
(b)	4	$1000., St. Louis, Memphis & Southeastern R.R. CO., 1st Mtge., 4% Gold Bonds, due 1952 (Part of San Francisco system $150.- cash & 1250 new St. L.F. Bonds received for each Bond)	3,835.05	1,480.-
(b)	1	$1000.- St. Louis Merchants Bridge Terminal Ry. Co., 1st. Mtge., 5% Bond, due 1930	958.76	955.-
(b)	3	$1000.- St. Paul, Minneapolis & Manitoba Ry. Co. (Montana Extension) 1st.Mtge., 50 year 4% Gold Bonds, due 1937	2,876.29	2,448.75
(b)	1	$1000.- St. Paul, Minneapolis & Manitoba Ry. Co., (Pacific Extension) 4% Gold Bonds due 1940	958.76	855.-
(b)	3	$1000., Sherman, Shreveport & Southern Ry. Co., 1st Mtge., 5% Bonds, due 1943	2,876.29	1,530.-
(b)	2	$1000., Southern Pacific R.R. Co., 1st. Refunding Mtge., 4% Bonds, due 1955	1,917.52	1,530.-
(b)	1	$1000., Southern Railway Co., St. Louis Division, 1st Mtge., 4% Gold Bond, due 1951	958.76	645.-
(b)	2	$1000., Toledo & Ohio Central Railway Co., 4% 1st Mtge., St. Marys Div., Gold Bonds due 1951	1,917.52	1,140.-
(b)	2	$1000., Union Pacific R.R. Co., 1st Mtge. & Refunding 4% Bonds, due 2008	1,917.52	1,537.50
(b)		United States Liberty Loan 3 1/2s	47.94	100.08
		United States 2nd Liberty Loan 4s	1,246.39	958.40

December 10, 1918

			Trust Agreement of Valuation	Value October 1,1918
(b)	4	$1000.- Wisconsin Central Ry.Co. Marshfield & Southeastern Division Purchase Money, 1st Mtge., 4% Gold Bonds, due 1951	$3,835.05	$2,400.-
(b)	1	$1000., Wisconsin Central Ry.Co., Superior & Duluth Division and Terminal 1st Mtge., 4% Bonds, due 1936	958.76	760.-

BONDS AND MORTGAGES AGAINST REAL ESTATE

(B)	Bernstein Bldg. Company (Lawyers)	$ 3,000.-	3,000.-
(b)	Bernstein Bldg. Company (Lawyers)	3,000.-	3,000.-
(b)	Buermann (B. & M.)	7,000.-	7,000.-
(b)	Dove (Lawyers)	4,250.-	4,250.-
(b)	Feldman (B. & M.)	4,500.-	4,500.-
(b)	Frank " " "	3,750.-	3,750.-
(b)	Greenpoint Const. Co. (Lawyers)	10,250.-	10,250.-
(b)	Klein (B & M)	8,500.-	8,500.-
(b)	McDougall (B & M)	1,500.-	1,500.-
(b)	Neblung (B & M)	4,000.-	4,000.-
(b)	Park Place Building Co. (Lawyers)	13,500.-	13,500.-
(b)	Shea (B & M)	5,500.-	5,500.-
		$206,696,77	$179,776.98

Furthermore, that this list be placed in the hands of the Board's brokers, Messrs. Halsey & Hudnut, for opinion as to the advisability of the sale in the near future of those securities not legal for savings banks in the State of New York.

VOTED that this recommendation be approved.

2- Should there be any loss through the sale of these securities

that the funds be reduced to show that loss

VOTED that this recommendation be approved.

3 - Annuity Gifts

That sufficient maturing undesignated Annuity Gifts be placed in the Annuity Gifts Matured account and kept invested, to render the combined accounts, Annuity Gifts and Annuity Gifts Matured, self supporting.

Furthermore, that only after such time as the interest from the combined accounts shall be sufficient to cover all interest paid to Annuitants shall any surplus of the Annuity Gifts Matured account be voted into any other fund of the Board.

VOTED that this recommendation be approved.

Nominating Committee, Mrs. Corning, Chairman, presented the withdrawal of the name of Mrs. Harris Ely Adriance as a candidate for membership on the Woman's Board of Home Missions for the present, owing to added responsibilities laid upon her in another line of work.

ELECTION OF BOARD MEMBERS

The Nominating Committee reported at the meeting of November 12, 1918, the names of Mrs. W. S. Holt and Mrs. Thomas Preston, to take the places of Miss Quinlan and Mrs. Reed, resigned, for membership on the Woman's Board, Class of 1920.

VOTED that these members be elected.

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following resolution from the School Committee referred to it for re-wording by the Board:

December 10, 1918

Sabbatical Year

WHEREAS - It has been recognized that the efficiency of the Board's ministry in its great field of labor would be immeasurably increased by the adoption of an arrangement whereby at regularly stated intervals missionaries, whose qualifications and duties are such that their efficiency on the mission field would unquestionably be promoted by further training, might be withdrawn from their stations for a period of rest, recreation, spiritual refreshment and further preparation for service, therefore,

BE IT RESOLVED: that upon recommendation of the Superintendent of Schools, Sabbatical leaves of absence may be granted by the School Committee within the limits of an annual apporpriation not exceeding $5,000.- to commissioned workers of the Board on full salary subject to the following conditions:

1 - That eight months of this year shall be devoted to special preparation for the work of the Board by attendance at such schools and the pursuit of such courses, or by such other training, as shall be approved by the Superintendent of Schools.

2 - That the recipient shall engage to continue in the Board's service for the three years following the date of expiration of this leave of absence unless released from this obligation by action of the School Committee.

VOTED that this resolution be adopted.

The following recommendation:

Rye Hospital, Mayaguez, Porto Rico

That the work of the Rye Hospital at Mayaguez be discontinued on account of the earthquake and that the Home Board be notified that the property is now at their disposal.

VOTED that this recommendation be approved.

Mayaguez, Porto Rico

That $300.- be granted from the Building Fund for the purchase of a lot adjoining the mission property on the Triangle at Marina Mission, Mayaguez, Porto Rico, and that the Acting Treasurer of the Board, Mr. W J. McMillen, be and he hereby is authorized for and in the name of the Board to execute

a Power of Attorney to Miss Clara E. Hazen, a missionary of the Board and now a resident of Porto Rico, for the purpose of receiving on behalf of the Woman's Board good and sufficient title to a certain piece of property, adjacent to the Board's present holdings at Mayaguez, Porto Rico, and to attach the seal of the Board thereto.

VOTED that this recommendation be approved.

GENERAL COUNCIL - RECOMMENDATIONS TO

The following recommendations were presented to be sent to General Council for consideration at its meeting January 10, 11, 1919:

Department for Associate Members

That General Council advise secretaries of the Department for Associate Members to select from home and foreign catalogues such leaflets as shall be best suited to conditions in their own local societies for use in the wallets that are distributed by the Boards and to abandon the plan of furnishing packets.

VOTED that this recommendation be approved.

From the Literature and Publication Committee:

Year Book of Prayer

1. That all deliveries of the Year Book of Prayer for Missions from the printer shall be one-half to the Woman's Boards of Foreign Missions and one-half to the Woman's Board of Home Missions, the same number being delivered at the same time to the Woman's Boards of Foreign Missions and to the Woman's Board of Home Missions.

VOTED that this recommendation be approved.

2. That the expense of printing be met equally by the Woman's Boards of Foreign Missions and the Woman's Board of Home Missions and that in case the supply delivered either to the Woman's Boards of Foreign Missions or to the Woman's Board of Home Missions be exhausted first all orders received by the Board whose stock is exhausted shall be transferred to be filled at the full retail price by the Board holding the

remaining stock.

VOTED that this recommendation be approved.

3. That in case there be an unsold surplus at the end of the year the stock remaining shall be appraised at cost value and the Board or Boards holding it shall receive a rebate from the other Board or Boards equal to one-half the cost price of said surplus Year Books of Prayer.

VOTED that this recommendation be approved.

4. That a discount of 20% be allowed to all secretaries for literature on orders for 100 or more copies of the Year Book of Prayer purchased at one time if such secretaries will utilize profits accruing to increase the distribution of other missionary publications of the Woman's Boards.

Further, that if General Council objects to granting discounts on the Year Book of Prayer that it shall pass a rule against all discounts on this publication.

VOTED that this recommendation be approved.

From Office Conference:

Year Book of Prayer

5. That the informational matter used under the dates in the Year Book of Prayer be changed each year so as to cover the different phases of the work in cycles of three years each, as follows:

First year - - Historical data about missions
Second year - - Information emphasizing chief features of work such as evangelistic, medical, school, etc.
Third year - - Brief items of intimate character descriptive of fields, people, pupils and workers. (To be obtained by correspondence with workers on the field.)

VOTED that this recommendation be approved.

Mission Study

That Board secretaries for missionary education correspond with both synodical and presbyterial secretaries for missionary education in regard to the promotion of mission study classes.

VOTED that this recommendation be approved.

From the Board:

That some uniform policy for the payment of speakers and leaders of study classes be adopted by both the Woman's Board of Home Missions and the Woman's Boards of Foreign Missions.

VOTED that this recommendation be approved.

Westminster Guild

That the Westminster Guild Committee send its recommendations directly to the Secretary for Westminster Guild of General Council.

VOTED that this recommendation be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS

The following members were appointed from the Woman's Board of Home Missions for membership in the Council of Women for Home Missions:

Mrs. F. S. Bennett
Mrs. D. E. Waid
Mrs. C. L. Thompson
Miss Annie Hyatt
Miss Edna R. Voss
Miss Mabel M. Sheibley
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. H. C. Louderbough

VOTED that these names be ratified.

PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

Recommended that ten dollars be granted from the Nevin Fund toward Christmas expenses for the immigrant work at Ellis Island.

VOTED that this recommendation be approved.

December 10, 1919

DAY OF BOARD MEETING

Inasmuch as the regular meeting of the Board falls on December twenty-fourth, it was

VOTED that the meeting be postponed and that the office be empowered to call a meeting of the Board on December thirty-first, if necessary, after the Prayer Service or at the usual hour on January seventh.

The meeting then adjourned.

Respectfully submitted

Emma Jarvis Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER THIRTY-FIRST 1 9 1 8

POSTPONED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 31, 1918,

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. W. E. Honeyman
Miss A. M. Alward	Mrs. E. K. Hopper
Mrs. F. S. Bennett	Miss Annie Hyatt
Mrs. E. B. Cobb	Mrs. H. C. Louderbough
Mrs. A. W. Corning	Mrs. A. C. McMillen
Mrs. Henry Fletcher	Mrs. E. C. Miles
Mrs. W. A. M. Grier	Miss Emma Jessie Ogg
Miss Anna Hallock	Miss Mabel Gordon Parker
Mrs. W. W. Hayden	Mrs. C. L. Thompson
Mrs. D. E. Waid	

The following members were excused:

Mrs. Samuel S. Childs	Mrs. O. H. Kraeger
Mrs. A. S. Crane	Mrs. James Yereance

Miss Petrie led in an opening prayer.

The minutes of the last regular meeting of the Board, December 10, 1918, were read and approved.

REPORTS OF COMMITTEES

Literature and Publication, Mrs. McMillan, Chairman
Over Sea and Land, Miss Ogg, Chairman
Westminster Guild, Mrs. Waid

Protestant Missionary Work at Ellis Island, Mrs. Waid.

Mrs. Bennett, representative of the Woman's Board on the New Era Executive Committee, gave a report on the New Era Movement.

GENERAL COUNCIL - ELECTION OF ALTERNATE

Nominating ballot

Mrs. A. W. Corning
Mrs. Henry Fletcher
Miss Anna Hallock

Election Ballot

Miss Anna Hallock	7
Mrs. A. W. Corning	5
Mrs. Henry Fletcher	5

Miss Hallock was elected an alternate for General Council.

December 31, 1918.

SUMMER SCHOOL OF MISSIONS

Ratification of a denominational representative on the Summer School of Missions for Oklahoma.

VOTED that the name of Mrs. E. T. Bower be ratified as a Presbyterian representative on the Board of Management of the Oklahoma School of Missions.

VOTED that the matter of naming the Presbyterian representative on the Board of Management of the Winona Summer School of Missions be referred to the office with power.

PROTECTION OF WOMEN UNDER INTERNATIONAL LAW

In response to an appeal from the women of France to the women of all countries, the Committee on the Protection of Women under International Law framed the following resolutions and sent them to the various woman's organizations for signature:

> WHEREAS there is overwhelming evidence that in the present war the armies of the Central European Powers and of their Allies have been permitted and encouraged to commit and, officers and men en masse, have actually and persistently committed every form of sexual offence against the women of every country they have entered;
>
> WHEREAS such offences are crimes as well under the laws of war as under the laws of peace, as well under the common law of nations as under the municiple law of every nation which is even superficially civilized; and under the Hague Conventions;
>
> WHEREAS such crimes, besides their monstrous insult to the dignity of womanhood, strike at the heart of society, the home. And the deliberate, wholesale, authorized commission of them by the Germans and their Allies confronts society, accordingly, with the alternatives: EITHER, acquiescing in its own destruction, to allow the violation, the mutilation, the enslavement and compulsory prostitution of women and girls to become established by force of precedent as a permitted custom under the laws of war; OR unmistakably to destroy that precedent;

December 31, 1918.

AND INASMUCH AS more than a million French women have unitedly appealed to the women of all countries to join them in denouncing this infamous and sinister attack on the common life of humanity through its womenkind;

THEREFORE we, women of the United States, hereby

1- Associate ourselves with the women of France in their Protest and Appeal, which is annexed hereto.

2- Demand that whatever in the present war would or might stand as a PRECEDENT for these dangerous and degenerate villainies in any future war be met and broken at the final peace by the COUNTER-PRECEDENT of trial before an international tribunal and punishment, on conviction, as a criminal of every officer, soldier or civilian of either of the said Central powers or of any of their Allies who shall be accused, whether as principal or accomplice, of any sexual offence against a woman (excepting women of the said Central Powers and of their Allies) in the course of the war.

3- Declare our own deliberate feeling, judgment and position to be that all women so injured by a despicable enemy ought to be treated and regarded, not as shamed, but as honorably wounded in behalf of their country. And we implore our Allies to confer that status on them, both officially and in the public mind.

Futhermore, we direct our Committee in Charge to deliver these Resolutions, duly authenticated, to each of the Governments (including our own Government) allied against any or all of the said Central Powers and their Allies in the present war, and to each of the Societies associated in the Appeal of the French women, and to arrange, so far as possible, for their publication in every allied country.

VOTED that the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. approve of the foregoing resolution and that the President be, and she hereby is, authorized for and in the name of the Woman's Board to sign a certified copy of the above preambles and resolution adopted by the Board in the name and behalf of 300,000 Presbyterian

December 31, 1918.

women of the United States controlled by and working with the Board and to deliver such signed statement to the chairman of the Committee on the Protection of Women under International Law.

APPEAL OF THE WOMEN OF FRANCE TO THE WOMEN OF ALL COUNTRIES

Among the solemn protests which the whole world is making against the deportation of Belgium and French women, French women wish to make their voices heard.

How can they help trembling with indignation as they learn that, under the German yoke, there disappears all respect for the family and its ties? They learn that the women of France, of Belgium and Serbia and others have been or are to be torn cruelly torn from their husbands and children whenever the invader needs them for service of his officers or mills or trenches.

Among all the enemy's crimes not one so chokes with anxiety the heart of woman. Is it not round the woman that every civilization has grouped the family? Is it not the long patience of woman that, through the centuries, has defended the intimacy of home, the weakness of childhood, the morality of youth?

This is why we invite women - all women - to join in our protest. All are enlightened, not one can be ignorant of international laws slowly wrought for the safety of non-combatants; and none can be ignorant that, by the very avowal of those responsible, such laws have been trampled under foot.

The stirring protests of the highest political, social and religious authorities have been unable to stop these brutal dispersions. The criminal government pursue them, counting on the fear or apathy of the peoples.

Are they to have the support of women's silence? Shall women forget that respect of another's right is the surest guarantee of our own right, and that - should history in its returns expose to like danger other generations and other peoples - they and their daughters could lift up their voices neither to complain nor in malediction.

To whatever country she may belong - ally, neutral or enemy - each woman must acknowledge her responsibility. To be silent is to absolve the soldiers who violate home and arrest passers-by to choose their victims, is to become their accomplices. To be silent is to forever renounce all appeal to treaties and to right, all demand that to private or public action there shall be given the authority of a moral foundation.

Who is the woman who will refuse to hear our appeal and judge savagery?

Let all whose homes are respected unite in one movement of justice

and compassion. From the height of their anguish and sorrow our sisters, victims of force, can now hope for help only from the conscience of the world.

(Signed) National Council of French Women (150 societies)
French Union for Woman's Suffrage (80 regional groups)
Society for the Improvement of Woman's Lot
Fraternal Union of Women
Society of Women's Suffrage
(representing more than a million French women)

Published in the New York Evening Post, Feb. 3, 1917,
in letter of its Paris correspondent, Mr. Stoddard Dewey.

COUNCIL OF WOMEN FOR HOME MISSIONS

A recommendation was presented to the Board that the expenses of this Board's delegates to the meeting of the Council of Women for Home Missions to be held at Wallace Lodge, Yonkers, New York, January 14, 15, 16, be met by the Board.

VOTED that this recommendation be approved.

GENERAL COUNCIL - DOCKET

The Chair presented the docket of General Council in preparation for consideration at the meeting of General Council, January 10, 11.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY FOURTEENTH 1 9 1 9

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 14, 1919

The first Vice-President, Mrs. A. S. Crane, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. E. K. Hopper
Miss A. M. Alward	Miss Annie Hyatt
Mrs. Samuel S. Childs	Mrs. J. E. McAfee
Mrs. A. W. Corning	Miss Mabel Gordon Parker
Mrs. A. S. Crane	Mrs. John F. Pingry
Mrs. J. S. Dickson	Miss Elinor K. Purves
Mrs. Charles B. Fernald	Mrs. C. L. Thompson
Mrs. Henry Fletcher	Mrs. James A. Webb, Jr.
Miss Anna Hallock	Miss V. May White
Mrs. W. S. Holt	Mrs. James Yereance
Mrs. W. E. Honeyman	Miss Anna G. Young

The following members were excused:

Mrs. Fred S. Bennett	Mrs. H. C. Louderbough
Mrs. W. W. Hayden	Mrs. E. C. Miles
Mrs. O. H. Kraeger	Miss Emma Jessie Ogg
Mrs. Otis Ellis Hovey	Mrs. D. E. Waid

Mrs. Yereance led in an opening prayer.

The Minutes of the postponed meeting of the Board, December 31, 1918, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Treasurer

TREASURER'S STATEMENT

The Acting Treasurer reported the following financial statement for the nine months ending December 31, 1918:

	1917-1918	1918-1919	Net Increase	Net Decrease
Receipts for Current Work	$249,798.87	$258,468.77	$8,669.90	--------
Expenditures for Current Work	$383,081.03	$379,770.01	--------	$3,311.02
Receipts for Other than Current Work				
Buildings.....	$ 33,367.33	$ 6,392.88	--------	$26,974.45
Emergency Funds.....	1,938.-	2,128.07	190.07	----------
Home Mission Monthly.....	11,186.62	11,657.25	470.63	----------
Immigrant Work.....	23,724.55	22,278.03	--------	1,446.52
Specials.....	4,759.90	1,954.81	--------	2,805.09
Freedmen.....	50,136.91	51,664.83	1,527.92	--------
Legacies.....	4,248.99	12,222.22	7,973.23	--------

January 14, 1919.

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

Dwight Indian Training School

That the sum of $450.- be appropriated from the Dwight Building Fund for the purpose of erecting a suitable monument to the graves of the children whose lives were lost in the dormitory fire in January 1918.

VOTED that this recommendation be approved.

List of Workers

That the list of workers as presented be incorporated in the Board's minutes.

ALASKAN

Name	Date	Months	Salary per annum
Sheldon Jackson School			
Ludy, Albert K.	4/1/18	Indeterminate	$1,500.-
Barrell, Zelpha	10/1/18	"	450.-
Bourhill, Isabella	10/1/18	"	450.-
Elliott, Elizabeth	10/1/18	"	450.-
Gillespie, Florence Russell	10/1/18	"	450.-
Hood, Esther B.	7/1/18	"	400.-
Osborne, Josephine	8/1/18	"	400.-
Osborne, Lydia	8/1/18	"	400.-
Osborne, May	8/1/18	"	400.-
Ransom, Katherine	10/1/18	"	450.-
Suckau, Margaret	10/1/18	"	450.-
Hydaburg			
Webb, Mrs. Clara L.	9/1/18	"	600.-
Zerfey, Grace	1/1/19	"	450.-
Klawock Cottage Hospital			
Gibson, Esther	6/1/18	"	600.-

INDIAN

Kirkwood Memorial			
Hennis, Adah Mae	7/15/18	12	400.-
Mathes, Rada	10/1/18	Indeterminate	450.-
Murphy, Iva Dell	10/1/18	"	450.-
Roberts, Edward	9/1/18	"	780.-

January 14, 1919.

Name	Date	Months	Salary per annum
Dwight			
Bonesteel, Pauline	10/1/18	Indeterminate	$450.-
Dutton, Marion	10/1/18	"	450.-
Field, Hester	10/1/18	"	450.-
Morehead, Mrs. Mary	10/1/18	"	450.-
Swindler, Ethel A.	10/1/18	"	450.-
Tucson			
Wiley, Marie	10/1/18	"	450.-
North Fork School			
O'Connor, Delia	8/1/18	"	500.-
Smith, Mary D.	10/1/18	"	450.-
Wolf Point Indian			
Loudon, Mary B.	11/1/18	"	450.-
	MEXICAN		
Menaul School			
Elliott, Margaret	9/1/18	12	400.-
Hull, May S.	10/1/18	Indeterminate	450.-
Nickelsen, Mary J.	12/1/18	"	450.-
Stevenson, Mrs. Perry	9/1/18	12	400.-
Stevenson, Perry	9/1/18	12	700.-
Webster, Mary	10/1/18	Indeterminate	450.-
Allison-James			
Bender, Florence	10/1/18	"	450.-
Lord, Elizabeth	10/1/18	"	450.-
Brooklyn Cottage Hospital			
Yeats, Mary A.	4/1/18	"	600.-
Embudo			
Mills, Fany B.	10/1/18	"	450.-
Forsythe Memorial			
Langendorfer, Hazel B.	10/1/18	"	450.-
McSpadden, Kathrine	10/1/18	"	450.-

January 14, 1919.

Name	Date	Months	Salary per annum
Alice Hyson			
Barr, Grace	10/1/18	12	$400.-
Hart, Maude	10/1/18	Indeterminate	500.-
Truchas			
Elliott, Harriet	10/1/18	"	500.-
	MORMONS		
Ferron			
Lee, Eva Grace (vide Preston)	9/1/18	"	500.-
Sheets, Anna May	10/1/18	"	450.-
New Jersey Academy			
Greenway, Sadie (Mrs.)	9/15/18	"	400.-
Moore, Myrtle H.	10/1/18	"	450.-
Nelson, Myrtle	10/1/18	"	450.-
Proctor, Ruth	9/1/18	12	400.-
Wasatch Academy			
Adams, Mary	10/1/18	Indeterminate	450.-
Beers, Nannie P.	10/1/18	"	450.-
Campbell, Helen Mar	10/1/18	"	450.-
Fleming, Emily	10/1/18	"	450.-
Sample, Grace M.	10/1/18	"	450.-
Thomas, Anna Belle	10/1/18	"	450.-
Trowbridge, Mary L.	9/1/18	"	700.-
	MOUNTAIN		
Dorland Institute			
Alton, Nellie	10/1/18	Indeterminate	500.-
Linney, Maude Perry	10/1/18	"	450.-
Tipton, Jessie P.	10/1/18	"	450.-
Dry Creek			
Harris, F. Elizabeth	12/1/18	"	500.-

January 14, 1919.

MOUNTAIN

Name	Date	Months	Salary per annum
Cortland			
Jordan, Susan A.	7/1/18	12	$400.-
Brush Creek			
Held, Viola	10/1/18	Indeterminate	450.-
Farm School			
Beck, Annie E.	10/1/18	"	450.-
Manchester Mission			
Goodhand, Sadie	10/1/18	"	450.-
Mossop Memorial			
Brown, Elizabeth	10/1/18	"	450.-
Normal & Collegiate			
Coder, Mabel	9/1/18	"	500.-
Cushman, Ella	10/1/18	"	450.-
Dunn, Ione H.	9/1/18	12	800.-
Hoskins, Burley	9/1/18	Indeterminate	600.-
Lyle, Anna Mary	10/1/18	"	450.-
Manning, Iva Nell (vide Knoche)	9/1/18	"	500.-
Young, Edna	9/1/18	"	400.-
Pease House			
Fish, Edith	9/1/18	12	400.-
Smith, Ky.			
Dingman, Helen	7/1/18	Indeterminate	800.-
Harvey, Sadie	11/1/18	"	600.-
Knoche, Grace A.	10/1/18	"	450.-
Sadler, Isabel T.	10/1/18	"	450.-
Waters, Lyda	12/11/18	"	400.-
Laura Sunderland			
Landrum, Bernice Y.	10/1/18	"	450.-
Montgomery, Melissa	9/1/18	"	800.-
Tipton, Ida	10/1/18	"	450.-

January 14, 1919.

MOUNTAIN

Name	Date	Months	Salary per annum
Stockdale			
Heminger, Clara	10/1/18	Indeterminate	$450.-
Henry, Lily	10/1/18	"	450.-
Russell, Grace	10/1/18	"	450.-
	PORTO RICAN		
Presbyterian Hospital			
Baker, Etta	10/1/18	24	500.-
San Juan Hospital			
Brown, Margaret L.	7/1/18	Indeterminate	500.-
	CUBANS		
Rev. R. L. Wharton	9/1/14	"	500.-
Kate Plumer Bryan			
McKinney, Grace	9/1/18	24	500.-
Nueva Paz			
Hillard, Blanche	9/1/18	24	500.-
Caibarien			
Mary Alexander	1/1/19	Indeterminate	500.-
Janie Patterson	1/1/19	"	500.-
Camajuani			
Houston, Edith	1/1/19	"	500.-
Vedado			
Laxton, Buena	9/1/18	12	500.-

January 14, 1919.

Sitka, Alaska - Sheldon Jackson Museum

That the proposal that the Alaskan historical collection at Sheldon-Jackson School be removed to a proposed historical museum at Juno, made by Governor Riggs of Alaska in his letter of January third, 1919, be given sympathetic consideration by the Board subject to the approval of Dr. Jackson's daughters, with the further understanding that such details of transfer must be arranged as will fully procure the proper conservation and exhibition of this collection under the control of the territorial government of Alaska.

VOTED that this recommendation be approved.

Trementina, New Mexico

That Miss Blake's resignation dated December first, 1918, be accepted but that Miss Blake's salary be continued until the end of the fiscal year.

VOTED that this recommendation be approved.

VOTED that letter of appreciation for her work be sent to Miss Blake.

Asheville, N.C.

The following proposal made by the Editor of the Asheville Times was presented to the Board by Mr. Allaben, Superintendent of Schools:-

"I am very much interested in the Normal and Collegiate Institute, having watched its progress and achievement in the three years that it has been my privilege to live here in Asheville. More than this - I have given some study to its past history based upon conversations with you, and information which you so kindly gave.

"I believe that I see a great future for the Normal and Collegiate Institute. I believe that it should have additional buildings and equipment - the buildings should be modern and there should be room for at least two hundred more pupils. It seems to me that five hundred girls could be cared for in this institution.

"The problem of the rural schools is one of the most important problems of this day. The teacher in a rural school is the key to the situation and upon that teacher depends more largely than upon any other individual, the development of the people. As I understand it, your institution is giving very largely of its time, its energy, and its very life to the training and equipment of young

January 14, 1919.

women for places as teachers of rural schools. This is a magnificent work and before you is the open door of opportunity in western North Carolina.

"I have in mind to suggest to you, that I believe the men of Asheville, regardless of religious denominational affiliation, could be led to contribute to the permanent fund of the Normal and Collegiate Institute, at least $75,000.- and this amount may possibly be increased to $100,000.-

"It is my purpose to do, or attempt to do, something along this line during this coming year. I realize that there are obstacles in the way - that the unsettled conditions of things following the sudden cessation of hostilities, the natural financial strain that must follow the settlement of accounts in relation to the world war and the further fact that business conditions are passing through certain changes, may make this matter a little difficult just now, but I believe it can be done.

"I wish that the Woman's Board of Home Missions could see its way clear to suggest through you that if Asheville would raise a fund of $75,000.- for the enlargement and better equipment of the Normal and Collegiate Institute that the Woman's Board would put at least $125,000.- on top of the amount raised in Asheville.

"I believe that a proposition or suggestion of this character would help to crystalize the sentiment which now exists and the interest which has already developed to the enlargement of this institution. I would like for you to think over this matter, and if it meets with your approval, take the matter up with the Woman's Board of Home Missions.

"Assuring you of my esteem, my confidence in your management and your ideals, and my further determination to do all I can for the further enlargement of the Normal and Collegiate Institute, I am"

VOTED that this proposition be accepted with the understanding that this will be used to erect a new Home School and a central heating plant.

Fire Protection

That in pursuance of the action taken by the Board on February 15, 1918, which action reads as follows:

> "That the following be adopted as the minimum requirements for fire protection with the understanding that such protection be installed as rapidly as the finances of the Board will permit:

January 14, 1919.

"1- Outside steel fire escapes, or a safe equivalent therefor, of approved construction for all buildings of more than one story, where more than fifteen persons are housed above the first floor.

"2- Postal Telegraph fire alarm system, or the equivalent therefor, for all such schools as the Normal, Farm School, Menaul, Tucson, Sitka, etc.

"3- Night watchman in all schools occupying more than two buildings, where the school family exceeds forty in number."

the Superintendent of Schools be instructed to proceed at once with the installation of automatic fire alarms as recommended by Mr. Derby, in all schools where they are now needed, with the understanding that, if the funds can be secured in no other way, the Treasurer is empowered by this action to procure the necessary amount by borrowing it.

VOTED that this recommendation be approved.

The following resolution from the School Department was presented by Mr. Allaben, Superintendent of Schools:

Kirkwood Memorial School, Ganado

WHEREAS it has generally been recognized that the Navajo Reservation represents our neediest Indian field, and

WHEREAS our school at Ganado has now reached a capacity registration and the need for enlargement is unquestionable, and

WHEREAS Ganado has been made a center for Presbyterian work by the erection of a hospital and a chapel in addition to the school building, therefore

BE IT RESOLVED that the Board adopt the following building program for the next five years:

1919-20	A central dining hall
1920-21	A cottage dormitory with a capacity for 25 students
1921-22	An administration and school building with a capacity for 200 students to include ample facilities for manual training and the teaching of household arts.
1923-24	A cottage dormitory to house 25 students, making a total capacity of 125 boarding students, with the idea in mind of increasing this capacity to 200 boarding students within the three years following, and furthermore

January 14, 1919.

BE IT RESOLVED that the Board immediately initiate the required financial program to provide the sum of $125,000.- for the buildings described.

VOTED that this resolution be adopted.

Respectfully submitted,

Elinor Kennedy Turner

Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY TWENTY-EIGHTH 1 9 1 9

January 28, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 28, 1919

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. E K. Hopper
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMaillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. Samuel S. Childs
Mrs. W. E. Honeyman
Miss Annie Hyatt
Miss Anna G. Young

Mrs. D. E. Waid led the devotional service.

The minutes of the previous meeting January 14, were read and approved.

REPORTS OF COMMITTEES

Literature and Publication, Mrs. McMillan, Chairman
Westminster Guild, Mrs. Waid, Chairman

NEW ERA MOVEMENT

Mrs. Bennett presented the following recommendation in response to a request from the Executive Committee of the New Era Movement:

> That Miss Sheibley be allowedto give part of her time to the Executive Committee for publicity work in connection with the Victory Fund of the New Era Movement.

VOTED that this recommendation be approved.

January 28, 1919

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

Executive Officers of Boarding Schools - Conference

That a conference of Executive officers of the Boarding Schools and possibly of a few other stations be convened early in April, the approximate dates being April 12-22, for consideration of Board's business and general inspiration.

VOTED that this recommendation be approved.

New Mexico Interdenominational Cooperation

That the Board approve in principle the plan for the interdenominational establishment, support and control of two strong schools in northern New Mexico, one for boys and the other for girls to take the place of schools now being maintained in that section by the Methodists, Congregationalists and the Presbyterians and that the President of the Board and the Superintendent of Schools be empowered to represent the Board on this subject in the interdenominational Spanish American Conference to be held in Albuquerque in March with the understanding that all details and arrangements are to be formulated subject to the Board's approval.

VOTED that this recommendation be approved.

Wasatch Academy

That there be a tentative program for the distribution of the faculty of Wasatch Academy in view of the fact that the school has been ordered closed for the remainder of the year by the local health authorities.

Dorland-Bell School - Addition

(1) That the unappropriated balance of the Surplus Reserve Fund, namely $5,493.81, be appropriated to cover a portion of the overdraft on the Dorland addition building account - repairs and improvements.

(2) That the sum of $2,680.- representing the unpaid balance of the overdraft on the Dorland addition building account be covered by an additional appropriation.

VOTED that these recommendations be approved.

January 28, 1919

Bell Institute, Walnut, N.C.

That the Board of Home Missions be given the use of the school house with the adjoining lot on which the barn is situated, until such time as the Woman's Board shall need, or receive an offer for the property, adjustment with the Board of Home Missions to be completed at that time with the further understanding that the Board of Home Missions is to be responsible for the upkeep of the buildings and equipment during this period.

VOTED that this recommendation be approved.

New Era Building Program

In view of the fact that the signing of the Armistice made it possible to project a building program for the year 1919-1920 and released for this and other items included under "Special and Unusual Demands" arising from War Emergency, the following program was projected:

Ganado, central dining hall -	$20,000.-
Tucson, same -	15,000.-
Dwight, boys' dormitory -	15,000.-
Teachers' Home -	5,000.-
Rehabilitation (possibly inter-denominational)	
Menaul -	50,000.-
Allison-James -	30,000.-
Home School -	50,000.-
Cuba - forward work -	50,000.-
Aguadilla Neighborhood House-	15,000.-

VOTED that this recommendation be approved.

Chamisal, New Mexico

WHEREAS, the Board owns a piece of property 56 x 76 ft., located at Chamisal, Taos County, New Mexico, which piece of property contains a five room house that the Board occupied as a teachers' home in years gone by, and

WHEREAS, this Board is no longer having work at Chamisal and the property is vacant, therefore be it

RESOLVED: to sell the above mentioned property for $150.- , $100.- in cash and the remaining $50.- before April 1, 1919 and that the Acting Treasurer is hereby authorized to give good and sufficient title to the buyer of the above property, to sign the same in the name of the Woman's Board of Home Missions by himself as Acting Treasurer, and attach the seal of the Board thereto.

VOTED that this resolution be adopted.

January 28, 1919

ASSOCIATED EVANGELICAL CHURCHES OF ALASKA

The Home Missions Council sent to the Woman's Board the following proposition for the organization of the Associated Evangelical Churches of Alaska:

I. NAME The Associated Evangelical Churches of Alaska.

II. MEMBERSHIP. The missionary agencies engaged in religious work in Alaska may become members on consenting to the plan.

III. CENTRAL COMMITTEE. A Central Committee, composed of one representative from each missionary agency, appointed in such manner as each agency may determine, and three members appointed by the Home Missions Council, shall have the following functions:

1. Hold a meeting at least annually at such time and place as may be designated by the Committee.

2. Consider the work in the existing mission stations, and advise relative to extension or modification of work now in hand, and the allocation of responsibility, either as regards territory, or kind of work.

3. Consider the needs of Alaska as a whole, and make recommendations to the cooperating missionary agencies, as to the opening of new fields, and the planting of new churches or mission stations.

4. Advise the Boards in regard to appropriations, whether to increase the amount, or in some cases to decrease the amount appropriated.

5. Plan for greater efficiency of religious work in Alaska, and make recommendations to the bodies responsible therefor.

6. Promote in all ways possible the spirit of Christian fellowship, and Christian cooperation.

The convener of the first meeting of this Committee shall be the Executive Secretary of the Home Missions Council.

IV. DISTRICT CONVENTIONS. The Central Committee shall provide for the holding of conventions, at such intervals of time as may seem advisable, in areas and communities, as shall accommodate, if possible, representatives of all Christian bodies, that the Christian life and the feeling of Christian fellowship may be strengthened.

V. EXPENSES. Each missionary agency shall meet the expenses of its own representatives, whether appointed by itself, or on acceptance of appointment by the Home Missions Council. The general expenses of the Central Committee and of joint enterprises which may be authorized by the Central Committee,

January 28, 1919

such as for example the maintenance of hospitals, shall be apportioned among the cooperating agencies in the ratio of their appropriations to Alaska, or as otherwise agreed upon.

VOTED that this plan be approved and that one representative from this Board be appointed as member on Central Committee.

WILLIS CLARK GAYLORD

WHEREAS, The Woman's Board of Home Missions has been named as a residuary legatee in the matter of the Estate of Willis Clark Gaylord, late of Rochester, New York, and

WHEREAS, a request has been received from a Mr. Spencer, who is representing an infant legatee in this estate, to assign to him for the benefit of the infant whom he represents, all our claim as residuary legatee, and

WHEREAS, the estate is valued at $18,350.- and the specific bequests amount to more than that sum, it is the opinion of the Board's lawyer, Mr. Marvin, as well as Judge Hebbard of Rochester, New York, who has been acting for us in the above estate, that the Board will receive nothing as its share of the estate, and

WHEREAS, as there is some discrepancy in the figures between the mortgages held on the property in the above estate, and the appraisal of the same property and that such discrepancy has not yet been cleared up, it was

VOTED that investigation of the facts as presented be made and that the adjustment be left to the Finance Committee and the Office with power.

COUNCIL OF WOMEN FOR HOME MISSIONS - Release of the President of the Woman's Board

A request was presented from the Council of Women for Home Missions that the Woman's Board of Home Missions of the Presbyterian Church release its President, Mrs. F. S. Bennett, for a year's service in interdenominational work under the Council of Women for Home Missions.

VOTED that the Board reply that it has heard this request sympathetically but in view of the fact that an executive secretary has been called by the Council of Women for Home Missions since this request was formulated, it seems best for this Board and for the interdenominational work that Mrs. Bennett be

not released from the presidency of the Woman's Board, in the belief that she can best serve the interests of both organizations by continuing in her present offices.

Miss Helen Dingman spoke briefly on community work at Smith, Kentucky.

The Board then went into Executive Session.

EXECUTIVE SESSION

The Office Administration Committee, Miss Parker, Chairman, presented the following recommendation:

> That a bonus of 10% of their year's salaries, or a proratedportion thereof, be given on March 1, 1919, to all officers and clerks who have been in the employ of the Board more than three months, or prior to December 1, 1918.

The following substitute motion was presented from the floor:

> That a bonus of 10% of their year's salaries, or a prorated portion thereof, be given on March 1, 1919, to all clerks receiving less than $2500.- per year who have been in the employ of the Board more than three months, or prior to December 1, 1918.

This motion was amended by the substitution of "prior to October 1, 1918" for "More than three months, or prior to December 1, 1918".

VOTED that the amendment be approved.

The substitute motion as amended then to read:

> That a bonus of 10% of their years salaries, or a prorated portion thereof, be given on March 1, 1919, to all clerks receiving less than $2500.- per year who

March 28, 1919

have been in the employ of the Board more than three months, or prior to October 1, 1918.

VOTED that Mr. W. J. McMillen, now Acting Treasurer, be given a bonus of 10% on his regular salary as cashier.

The President led in prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY ELEVENTH, 1919

February 11, 1919.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 11, 1919

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. Henry Fletcher
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. J. E. McAfee
Miss Anna G. Young
Mrs. W. S. Holt

Mrs. John F. Pingry led the devotional service.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Editor of the Home Mission Monthly, Miss Finks
Associate Student Secretary, Miss Cheek
Treasurer's Report presented by the Chair.

February 11, 1919

TREASURER'S STATEMENT

The Acting Treasurer reported the following financial statement for the ten months ending January 31, 1919:

Receipts for Current Work	1917-1918	1918-1919	Net Increase	Net Decrease
	$ 280,690.07	$290,280.08	$9,590.01	-------
Expenditures for Current Work	415,209.38	420,959.07	5,749.69	-------
Receipts for other than Current Work				
Buildings	34,365.84	5,452.32	-------	28,913.52
Emergency Fund	2,125.78	2,139.02	13.24	-------
Home Mission Monthly	13,621.85	14,464.19	842.34	-------
Immigrant Work	25,675.29	24,212.39	-------	1,462.90
Specials	5,069.64	2,189.81	-------	2,879.83
Freedmen	56,169.72	57,919.98	1,750.26	-------
Legacies	5,172.83	12,976.48	7,803.65	-------

Nominating Committee, Mrs. Corning, Chairman, recommended:

> That Miss Isabel Crawford, in the service of the Board since September, be appointed as a regular Field Secretary.

VOTED that this recommendation be approved.

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following resolution and recommendations from the School Committee:

Las Truchas, New Mexico

> WHEREAS, This Board owns a piece of property at Las Truchas, New Mexico, and
> WHEREAS, Mr. Marcelino Trujillo of Truchas, New Mexico, desires to purchase 15 ft. on the eastern boundary of said piece of land for the sum of $20., to be used by him as a right of way to the public road, therefore be it

February 11, 1919.

RESOLVED, That the Acting Treasurer be, and he hereby is, authorized for and in the name of the Woman's Board, to sell to Mr. Marcelino Trujillo the strip of property as above mentioned for the sum of $20., giving good and sufficient deed for same, and to attach the seal of the Board thereto, provided

1. That Mr. Trujillo will move the present fence, which is now along the eastern boundary, 15 ft. to the west and running along our new boundary.

2. That Mr. Trujillo will move the lateral irrigating ditch which is on the present eastern boundary as many feet as may be necessary to place same west of the fence and to properly connect the new ditch with the mother ditch running along the northern boundary of the property.

All of the above Mr. Trujillo will do at his own expense, the deed not being delivered to Mr. Trujillo until it is known that Mr. Trujillo has complied with the above two conditions.

VOTED that this resolution be adopted.

Langdon Mem.- Leave of Absence for Miss Turner

That Miss Turner be granted a leave of absence for six months dating from June first on full salary from Emergency Fund.

VOTED that this recommendation be approved.

Fire Protection

That the action of the Board on February 15, 1918, pertaining to fire protection be reconsidered.

VOTED that this recommendation be approved.

1. That outside steel fire escapes, or a safe equivalent therefor, of approved construction for all buildings of more than one story, where more than fifteen persons are housed above the first floor be provided.

2. That automatic fire alarm systems, such as are approved by the National Board of Underwriters, for all such schools as the Normal, Farm School, Menaul, Tucson, Sitka, etc., be provided.

VOTED that this recommendation be approved.

Alaska - Haines Sanitarium

That the request from Commissioner Claxton that the

Woman's Board meet the expense for services for part time of the post physician in the Government Tubercular Sanitarium at Haines, Alaska, be considered.

This recommendation was amended by the insertion of the phrase, "to an amount not to exceed sixty dollars per month" after the word "expense".

VOTED that this amendment be approved.

The motion then to read:

That the request from Commissioner Claxton that the Woman's Board meet the expense to an amount not to exceed sixty dollars per month for services for part time of the post physician in the Government Tubercular Sanitarium at Haines, Alaska, receive favorable consideration.

VOTED that this recommendation as amended be approved.

Committee on Cooperation in Latin America

That an appropriation of $360.- for the year 1919-1920 for the work of the Committee on Cooperation in Latin America be granted.

VOTED that this recommendation be approved.

Dwight Indian Training School, Marble City, Oklahoma

WHEREAS the last is the fourth disastrous fire since February 1, 1912, and,

WHEREAS the last fire has destroyed the only remaining dormitory, and

WHEREAS there is at least ground for suspicion that some of these fires may have been of incendiary origin, and

WHEREAS the permanent investment at Dwight may be fairly estimated at a sum not exceeding $25,000.- and

WHEREAS there seems no question as to the need for Christian education onthe part of the Five Civilized Tribes, and

WHEREAS the Indians have manifested both their appreciation of the advantages and their loyalty to the ideals of Dwight School

by continuing and constantly increasing their patronage of the institution in spite of all the discouraging conditions which have attended the development of the work during the last seven years, therefore

BE IT RESOLVED

1- That the Board record its unfaltering determination, under the guidance of our Heavenly Father, to go forward with the task thus committed to its trust, and

2- That plans be initiated at the earliest possible date to make provision for the work.

3- That the school be closed March 1, 1919, or sooner if necessary, and remain closed until the new plan shall have been developed.

4- That the present site be offered for sale for the sum of $25,000.- as soon as the consent of the U.S. Government to the sale shall have been obtained, the cemetery to be reserved.

VOTED that these resolutions be adopted.

Dwight - Allowance to teachers and pupils

That an allowance of fifty dollars each be granted from the Emergency Fund to the three teachers and six pupils at Dwight who lost their possessions in the fire.

VOTED that this recommendation be approved.

IMMIGRATION WORK

Suggestion was made from the floor that the Nevin Fund and such other funds as may be added to it from time to time be set aside and the interest on the same be used for the training of women as leaders in immigrant work. It was further suggested that the budget for local immigrant work might be included in the New Era Budget of the Woman's Board for the coming year.

VOTED that a committee be appointed by the Chair to bring to the Board resolutions on these two matters.

February 11, 1919.

Mrs. D. E. Waid, Chairman
Mrs. C. L. Thompson
Miss Elinor K. Purves

Mrs. Frank M. Carson
Miss Florence Tyler

INTER-CHURCH WORLD MOVEMENT

The President, Mrs. Bennett, presented a brief outline of the organization of the committee and plans for the work of the Inter-Church World Movement and the desire of this committee for cooperation on the part of all the Boards of the Church.

VOTED that the Woman's Board of Home Missions cooperate heartily in the Inter-Church World Movement.

Miss Alward led in a closing prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY TWENTY-FIFTH 1 9 1 9.

February 25, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 25, 1919.

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Miss A. M. Alward	Mrs. J. E. McAfee
Mrs. F. S. Bennett	Mrs. A. C. McMillan
Mrs. A. W. Corning	Mrs. E. C. Miles
Mrs. J. S. Dickson	Miss Emma Jessie Ogg
Mrs. Henry Fletcher	Miss Mabel Gordon Parker
Mrs. W. A. M. Grier	Mrs. John F. Pingry
Mrs. W. W. Hayden	Miss Elinor K. Purves
Mrs. W. S. Holt	Mrs. D. E. Waid
Mrs. W. E. Honeyman	Mrs. James A. Webb, Jr.
Mrs. E. K. Hopper	Miss V. May White
Mrs. O. H. Kraeger	Mrs. James Yereance

The following was excused:

Miss Annie Hyatt

Miss Emma Jessie Ogg led the devotional service.

The minutes of the previous meeting, February 11, 1919 were read and approved.

REPORTS OF COMMITTEES

Devotional, Miss Alward, Chairman
Literature and Publication, Mrs. McMillan, Chairman
Office Administration, Miss Parker, Chairman
Over Sea and Land, Miss Ogg, Chairman
Student Committee, for the Chairman, Mrs. Fernald, Miss Purves.
School Committee, Mrs. Pingry, Chairman, presented the following recommendations:

Dwight Indian Training School

That action of the Board of February 11, 1919, regarding the closing of the Dwight Indian Training School on March 1, 1919, be reconsidered.

VOTED that this recommendation be approved.

That a member of the Board visit Dwight in the immediate

future and report back to the Board the necessity of an early closing of the school.

After hearing the appeal from the faculty of Dwight for the continuance of the regular course of study during the rest of the school year, it was recommended from the floor that the faculty at Dwight be allowed to finish the school year under regulations laid down by the officers of the Board acting in the absence of the Superintendent of Schools, Mr. Allaben.

VOTED that this recommendation be approved.

It was further recommended from the floor that the Board appoint a committee of conference to take up with other denominational Boards the matter of comity in work among the Five Civilized Tribes.

VOTED that this recommendation be approved.

List of Transfers

That the list of Transfers as presented be incorporated in the Board's minutes.

VOTED that this recommendation be approved.

To the Marginal Fund from

Current Expenses, Wasatch Academy	$95.-
Current Expenses, Jewett	75.-
Repairs, Jewett	27.-
Salaries, Jewett	220.-
Current Expenses, Ozone	33.-
Salaries, Ozone	237.-
Current Expenses, Presbyterian Hospital	200.-
Current Expenses, Presbyterian Hospital	360.-
Current Expenses, Wasatch Academy	1000.-
Salary, Haines Hospital	2000.-
Current Expenses, Haines Hospital	6173.-
Current Expenses, Clear Creek	211.-
Salaries, Clear Creek	353.-
Current Expenses, Wolf Point	205.-
Current Expenses, Willows	500.-
Current Expenses, Dorland-Bell School	1200.-
Salaries, New Jersey Academy	50.-
Current Expenses, Wasatch	500.-

From the Marginal Fund to

Equipment, Wasatch	$95.-

February 25, 1919.

From the Marginal Fund to

Equipment, Home School	$15.-
" Wolf Point	31.-
" Brush Creek	10.-
Repairs, Wooton	125.-
Salaries, Rocky Fork	400.-
Current Expenses, Neah Bay	3.-
Equipment, Presbyterian Hospital	200.-
Repairs, Brooklyn Cottage Hospital	15.-
Equipment, Ferron School	12.-
Equipment, San Juan Hospital	360.-
Teachers' Travel Fund	200.-
Repairs, Cortland	40.-
Current Expenses, Dorothy	60.-
Salaries, Hydaburg	500.-
Current Expenses, Hydaburg	300.-
Salaries, Klawock	500.-
Current Expenses, Klawock	300.-
Equipment, Klawock	300.-
Current Expenses, Dry Creek	200.-
Salaries, Dry Creek	104.-
Salaries, Montcoal	249.-
Current Expenses, Montcoal	11.-
Repairs, Wolf Point	205.-
Equipment, Dorland-Bell School	1700.-
Current Expenses, New Jersey Academy	50.-
Repairs, Brooklyn Cottage Hospital	20.-
Current Expenses, Brooklyn Cottage Hospital	25.-
Equipment, Ferron	36.-
Current Expenses, Panguitch	30.-
Current Expenses, Haines Hospital	200.-
Salaries, Clear Creek	10.-
Equipment, Wasatch	500.-
Equipment, Wolf Point	80.-
Current Expenses, Travellers Rest	25.-
Salaries, Rocky Fork	700.-
Repairs, Embudo	25.-
Subsidy, Haines Sanitarium	2450.-
Current Expenses, North Fork	60.-

IMMIGRATION WORK - REPORT OF COMMITTEE ON

Mrs. Waid, Chairman, presented the following report with recommendations:

The Woman's Board of Home Missions, deeply sensible of the great and appealing national task of Americanization, which task missionary women everywhere must regard as a special patriotic

duty, would submit the following advanced program of effort:

First - Acting upon the second clause of this statement contained in the Board minutes of January 28, 1913:

"The training of women for service in immigrant communities, both as foreign speaking visitors and directors of religious, social and educational work,"

the Board proposes to establish not less than ten fellowships of $250.- (two hundred and fifty dollars) a year to be given to young women, preferably college graduates, who shall pursue a course of training to fit them for leadership in work for immigrants. Such candidates shall be chosen by the Board in such manner as it may indicate and shall be understood and expected to render such service of leadership in immigrant communities after the completion of such training. For the immediate establishment of such fellowships it is proposed to use such portion of the Hiven Fund as may be necessary, adding such other funds as the Board may secure or devote for such purpose. All further details and arrangements of this plan shall be made by a special committee chosen by the Board and including a member from the Committee on Student Work and a Student Secretary.

Second - Gratefully appreciating the work for immigrants which has been done in many sections of our land by local, presbyterial and synodical groups of women, the Woman's Board would urge a still greater activity in such effort and would pledge to such societies whose funds have passed through the treasury of the Woman's Board an extra appropriation from the Advance New Era Fund equal to the sum expended by such society in the year ending March 31, 1919. This extra appropriation shall be granted only during the period of the New Era Advance Fund.

The Woman's Board would likewise declare its purpose to carry out, as far as may be feasible at the present time, the further features contained in the policy for work among the immigrants accepted by the Board January 28, 1913.

The Board would further announce its continued participation in such joint interdenominational enterprises for immigrant work as may present themselves from time to time; such as, work at ports of entry, surveys, exhibits and experimental lines of work.

VOTED that recommendation (1) of the committee be approved.

VOTED to adjourn till two p.m.

The Board reconvened at two p.m.

February 25, 1919.

Point (2) of the recommendations on Immigration was considered.

VOTED that this point be referred back to the committee for further report to the Board.

GENERAL COUNCIL - RECOMMENDATIONS

Over Sea and Land

(1) That the itemized budget of $8,113 be approved.

(2) Advertising

That Over Sea and Land be empowered to conduct its advertising through its own office by direct correspondence with secretaries for Children's Work and that in addition the following action of General Council as recorded on the Minutes of June 5, 1916, p. 6, be called to the attention of the Boards and that they be asked to do their utmost to further the work of Over Sea and Land:

"As an additional advertising measure the Woman's Boards shall make themselves responsible for pushing the magazine through Secretaries of Literature, making the presentation of Over Sea and Land not optional but obligatory. That each Board shall conduct its correspondence through its own headquarters and not through the office of Over Sea and Land."

(3) Increase in Subscription Price

That the subscription price of Over Sea and Land be raised from 25¢ to 35¢ a year beginning March 1, 1919.

VOTED that these recommendations be approved.

Student Work

(1) a. "To approve the tentative budget of $7483.34 presented by the Student Committee as follows:

Salaries	$4,800.00
Rent.....	183.34
Travel.....	2,000.00
Administrative	
Postage.....	125.00
Typewriting, etc.....	100.00
Telegrams & Telephones..	50.00
Stationery & Printing...	200.00
Sundries.....	25.00
	$7,483.34

b. "To accept the offer of the City and Immigrant Work Office of the Board of Home Missions to assign Miss Helen Crawley to the work of the Student Committee without expense as to salary to that body - as per statement herein appended:

"'Dr. Shriver of the Department of Immigration of the Board of Home Missions has offered to release Miss Crawley, who is now serving under the Home Board, for a period of one year in order that she may serve as Student Secretary under the Committee on Student Work. She will present both Home and Foreign interests. Her salary will continue to be paid by the Board of Home Missions.'

c. "To recommend to the Student Committee the constant utilization of at least three Secretaries (including Miss Crawley) or their equivalent.

d. "To empower Student Committee to transfer any balance of funds in its Budget from salary account to travel account.

e. "To reply to the overture of the Board of Foreign Missions asking that Student Committee assist in the carrying out of the Northfield Program that in so far as the work of the Northfield Program can be combined with schedules of the Secretaries of the Student Committee, these latter shall cooperate fully in the plans and purposes of the special effort; that, appreciating the offers of financial help, the salaries of the Secretaries shall be carried by Student Committee and that the travel expenses shall also be thus borne by the Committee, except in possible cases where emergency workers may be needed for brief service in this special drive; all details of adjustments in this matter being left to the Student Committee."

VOTED that these recommendations be approved.

(2) Salary Increase

That from January 1, 1919, the salary of Miss Laughlin be increased to $1800.00 a year and that of the Associate Secretary, Miss Cheek, to $1500.00 a year on the understanding that this advance can be met without extra appropriation for the year ending March 15, 1919.

(3) Scholarships in Training Schools

"In replying to the recommendation of Student Committee that the Woman's Boards provide scholarships in Training Schools, and other offers of employment and assistance for college girls offering themselves for Christian work, General Council desires:

a. "To express its full sympathy with Student Committee in making this recommendation and to recommend

b. "That the Boards make all possible effort to secure a greater number of scholarships which may be at the disposal of college girls, such scholarships to be held and controlled by the

various Woman's Boards.

c. "That General Council appoint a committee of three to place before the Boards the pressing need for such scholarships and suggest plans for securing gifts and special funds for financing these scholarships.

d. "That the work of the Vocational Secretary be conducted by the Office Secretary of the Student Committee."

(4) Committee Conferences

It was agreed that the Student Committee had power to hold a conference with any group regarding the work of its committee, but that matters requiring Board action must be referred to General Council for approval.

(5) Literature for Student Conferences and College Work

That literature for use of the Student Committee for Summer Conferences and College Work be sent free of charge by the Woman's Board of Home Missions and the territorial Woman's Foreign Board in which the Conference meets.

VOTED that these recommendations be approved.

(1) Christian Endeavor Programs

b. Free Distribution - That for at least one year, for purposes of advertising, a free copy of C. E. programs be sent to each society, the expense to be borne equally by both interests, details of adjustment to be left to Miss Petrie of the Woman's Board of Home Missions and the Secretary for Publications.

(3) Year Book of Prayer

a. Deliveries to Boards - The following substitute for (a) on the docket was adopted: "That all deliveries of the Year Book of Prayer for Missions from the printer shall be distributed on a basis pro-rated to their total orders to the Woman's Boards of Foreign Missions and to the Woman's Board of Home Missions."

d. Discount - That a discount of 20% be allowed to all Secretaries for Literature on orders of one hundred or more copies of the Year Book of Prayer purchased at one time with the recommendation that secretaries use the profits for development of their work.

(5) Literature for Department of Associate Members

a. Wallet - That there should be a single wallet for Home and Foreign Literature, leaving details to be worked out by Secretary for Publications and her committee with power.

b. Leaflets - "That the Secretaries for Associate Members of the Boards provide for local secretaries, lists of suitable leaflets from which packets may be selected; suggested packets at several prices may be given."

c. Envelopes and Visitors' Cards - In reply to the question whether an envelope and visitors' card should be provided by General Council for use by Associate Members' Secretaries, it was voted "yes" and all details be referred to the Secretary for Publications and her committee with power.

VOTED that these recommendations be approved.

Westminster Guild

(1) Reorganization of Methods of Administration

"That the methods for administering the Westminster Guild be revised and that a joint committee, similar to that of the Committee on Student Work, be appointed by General Council for initiating plans of work and for acting on such publications as are necessary. Such committee to have power to represent all the Woman's Boards."

(2) Budget and Percent of Increase

"That a budget for Westminster Guild shall be adopted each year, a part of this budget to be assigned to the societies as a percent of increase, the remainder to be expected from the increase in the number of contributing societies; the Foreign share to be pro-rated among the Foreign Boards in the proportion of their gifts."

(3) Uniformity

"That there be a uniform percentage of increase for the regular and special funds of Westminster Guild, a uniform time set for the sending out of budgets and apportionments, and a uniform method followed by all Boards."

(4) Bulletin

a. To raise the subscription price of the Bulletin from 15¢ to 25¢ a year. The present cost of the Bulletin is 14¢; when postage is added 18¢ a year.

b. That the Bulletin as a whole be referred to the Committee on Reorganization of Westminster Guild Administration.

(5) Circle Leaflet

That "Westminster Guild in Outline" be reprinted and that there be no further reprint of the Circle Leaflet.

(6) Pledge Cards - New Era Fund

"To approve a joint pledge card for the Cuba-Jubilee Funds in addition to the present pledge cards for regular work, and that the money for these two objects given during 1919-1920 should be the Westminster Guild share of the New Era Fund."

(8) Amendment

"We recommend that a new emphasis on missionary service be presented to the W.G. Chapters by all the Woman's Boards of Missions in cooperation with the Woman's missionary societies especially inthe duties of leading and fostering the younger missionary organizations of the church, such as Light Bearers, Little Light Bearers, Westminster Guild Circles."

VOTED that these recommendations be approved.

Missionary Education

(1) Correspondence regarding Study Classes

"That Board Secretaries for Missionary Education correspond with both synodical and presbyterial secretaries for Missionary Education in regard to the promotion of Mission Study Classes.

(2) Expenses of Synodical and Presbyterial Secretaries for Young People's Work

"Recommended, that the Executive Committee as a whole plan the work and budget the expenses of the officers for correspondence, visitation, conference and attendance at Annual Meeting. These sums may be paid by the Treasurer of the Contingent Fund upon requisition."

VOTED that this recommendation be approved.

Appropriation for 1919

As an appropriation for $100.00 for contingent expenses of General Council was made in June, 1918, it was voted that the amount appropriated for January 1919-1920 be only $75.00, this amount to be paid as early in the year as possible.

VOTED that this recommendation be approved.

MANUAL FOR LIGHT BEARERS

A recommendation was presented that in the territory of the Board of the Southwest the Manual for Light Bearers and Little Light Bearers be

sent free for one year to all societies.

VOTED that this recommendation be approved.

SUMMER OFFERING AND THANK OFFERING

The matter of taking a summer offering or thank offering in view of the appeal during March for contributions to the New Era Fund 1919-1920 was discussed.

VOTED that the matter be referred to the office with power.

CONFERENCE OF SOUTHERN MOUNTAIN WORKERS

The questions as to whether the Woman's Board would desire to be represented at the Conference of Southern Mountain Workers April first to third was presented.

VOTED that a delegate from the Woman's Board be appointed to attend.

NEW ERA MEETINGS

Announcement was made of the New Era Meetings in New York February twenty-seventh and twenty-eighth.

The President led in a closing prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Israel Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH ELEVENTH 1919

March 11, 1919.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 11, 1919

The Second Vice-President, Mrs. McMillan, presiding

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Henry Fletcher
Miss Anna Hallock
Mrs. Charles B. Fernald
Mrs. E. K. Hopper
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. F. S. Bennett
Miss Annie Hyatt

Mrs. James Yereance led the devotional service.

The minutes of the previous meeting, February 25, 1919, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Voss
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Treasurer
Student Work, Miss Laughlin
Home Mission Monthly, Miss Finks

Nominating Committee, Mrs. Corning, Chairman, presented the name of Mrs. E. H. Bancker for membership on the Woman's Board of Home Missions, class of 1921.

March 11, 1919

TREASURER'S STATEMENT

The Acting Treasurer reported the following financial statement for the eleven months ending February 28, 1919:

Receipts for Current Work	1917-1918	1918-1919	Net Increase	Net Decrease
	$310,810.78	$ 326,077.90	$15,627.12	--------
Expenditures for Current Work	450,454.01	464,848.50	14,394.49	--------
Receipts for Other than Current Work				
Buildings.....	35,749.09	5,447.32	---------	30,301.77
Emergency Funds.....	2,296.28	2,289.02	---------	7.26
Home Mission Monthly.....	16,252.38	17,685.25	1,430.87	---------
Immigrant Work.....	27,527.75	24,367.39	---------	3,160.36
Specials.....	5,389.39	2,149.81	---------	3,239.58
Freedmen.....	60,654.40	57,722.26	---------	2,932.14
Legacies.....	11,672.83	12,250.32	577.49	---------

NEW ERA MOVEMENT

Miss Sheibley reported that the New Era Movement would conduct an evangelistic campaign from March twenty-third to April twentieth through the New Era Committees of Presbytery and presented the question as to the capacity in which presbyterial presidents should participate in this campaign, as church members, thereby receiving directions through the New Era Movement, or as presbyterial presidents, thereby receiving directions through the Woman's Boards.

VOTED that Miss Sheibley inform presbyterial presidents of the campaign and give any suggestions necessary.

ASSOCIATED EVANGELICAL CHURCHES OF ALASKA

Mr. M. C. Allaben was appointed a member of the Central Committee of the Associated Evangelical Churches of Alaska to represent the Woman's Board.

VOTED that this appointment be approved.

GENERAL COUNCIL LITERATURE - FINANCING OF

The Secretary for Publications of General Council presented the following recommendation:

March 11, 1919.

"(1) That in placing orders for General Council publications a reasonable surplus shall be included in order, first, that there may be a supply on which the Boards can draw while a new edition is being printed; and second, that it may not be necessary to wait before placing every order until orders from all the seven Boards shall have been received.

"(2) This surplus stock shall be paid for alternately by the Woman's Board of Home Missions and Central Committee of the Woman's Boards of Foreign Missions, each to be reimbursed by the ultimate sale of the stock. In case the surplus stock be not called for the loss be divided between the two interests."

ORR, MISS MINNIE M. - REIMBURSEMENT

The School Committee presented the following recommendation:

That Miss Minnie M. Orr be granted $40.- from the Emergency Fund as part compensation for the loss of a suitcase, in view of the fact that this was stolen from her while on a trip in connection with Board business.

VOTED that this recommendation be approved.

On motion, the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWENTY-FOURTH, 1 9 1 9

March 24, 1919

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 24, 1919

The First Vice-President, Mrs. Crane, presiding.

The roll call howed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. M. Carson
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annit Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Miss V. May White
Miss Anna G. Young

The following members were excused:

Mrs. F. S. Bennett
Mrs. J. S. Dickson
Mrs. E. C. Miles

Miss A. M. Alward led the devotional service.

The minutes of the previous meeting, March 11, 1919, were read and approved.

REPORTS OF COMMITTEES

Devotional, Miss Alward, Chairman
Nominating, Mrs. Corning, Chairman

VOTED that the name of Mrs. E. H. Bancker, class of 1921, presented at the meeting March eleventh for membership on the Woman's Board of Home Missions be approved.

March 24, 1919

Nominating Committee, Mrs. Corning, Chairman, presented the name of Miss Marie Preston as Field Secretary for the Woman's Board; this appointment to take effect April 1, 1919 at a salary of $1,000.- per year.

VOTED that this recommendation be approved.

COMMITTEE OF REFERENCE AND COUNCIL OF THE FOREIGN MISSIONS CONFERENCE OF NORTH AMERICA

A request from the Committee of Reference and Council regarding the appeal for prayer for the Peace Conference in Paris having been considered by the Office Conference, the following recommendation was presented:

> That one thousand copies be obtained at once to be enclosed in letters sent out from the office.

VOTED that this recommendation be approved.

The General Secretary presented the following request from Dr. McLean, in charge of Mexican work at Los Angeles for the Board of Home Missions:

Los Angeles, California

> WHEREAS, Mr. Falcon, residing in the property belonging to the Woman's Board of Home Missions on Macy Street, Los Angeles, California, receives from the Board of Home Missions a salary of $1260.- has a family of nine children and finds it necessary to teach nights in order to make a living, and
>
> WHEREAS, his family is one of culture and has a remarkable influence in the Mexican community, and
>
> WHEREAS, the fifteen dollars rent which he pays is not only for his own home, but for the church and Christian Endeavor rooms as well,
>
> THEREFORE BE IT RECOMMENDED: that Mr. Falcon be given the use of the property rent free from April 1, 1919, until further notice.

VOTED that this recommendation be approved.

March 24, 1919

The Finance Committee presented the following recommendations:

Fairview, Utah

That $69.70 from the Kennedy Repair Fund designated for Fairview, Utah, be transferred to the General Building Fund in order to close the account and to repay the General Building Fund for money spent from it for that station.

VOTED that this recommendation be approved.

Accumulated Interest - Transfer of

That interest on daily balances at the bank, interest from the Annuity Gifts Matured, and the Legacy Reserve Income be voted to cover interest paid annuitants, not already covered by income from invested Annuity Funds, legal expenses and interest on money borrowed, the balance, if any, to be transferred to the Legacy Reserve Fund.

VOTED that this recommendation be approved.

Legacy Reserve Fund - Funds Borrowed from

That in order to facilitate the bookkeeping in the Treasurer's office, the $60,000.- borrowed from the Legacy Reserve Fund (action of Finance Committee April 2, 1918) be restored to that fund March 31, 1919, and again borrowed temporarily from the same fund April 1, 1919.

VOTED that this recommendation be approved.

Immigrant Teachers'-Fellowship Fund

WHEREAS, the conditions for establishing fellowships for the training of women for service in immigrant communities depends upon the use of the Nevin Fund, and

WHEREAS, this Nevin Fund is at present in the form of securities, therefore

BE IT RECOMMENDED: that the Acting Treasurer, William J. McMillen be, and he hereby is, authorized under his signature as Acting Treasurer to sell, assign and endorse the sale of ten (10) New York Central and Hudson R.R. Co. Ref. 4 1/2% Bonds $1,000.- each, due 2013, and one (1) Baltimore Ohio R.R. 20 year Com. Gold 4 1/2% Bond due 1933, to affix the seal of the Woman's Board and to sign all papers in connection with the sale of above securities.

VOTED that this recommendation be approved.

Dorland-Bell - Overdraft

That the $2,680.- appropriated by the Board at its meeting January 28, 1919, to cover an overdraft on the Dorland-Bell addition be taken from the General Building Fund.

VOTED that this recommendation be approved.

The following recommendation was presented by the School Committee:

List of Tranfers

That the list of transfers as presented be incorporated in the Board's minutes:

VOTED that this recommendation be approved.

To the Marginal Fund from

Equipment, New Jersey Academy	$ 300.
Current Expenses, Bell Institute.....	$ 88.
Repairs, Bell Institute.....	41.
Salaries, Bell Institute.....	116.
Equipment, Farm School.....	200.
Subsidy, Haines Sanitarium.....	2450.
Repairs, North Fork.....	75.
Repairs, Kirkwood Memorial School.....	190.
Current Expenses, San Juan.....	500.
Equipment, Normal & Collegiate.....	440.
Current Expenses, Presbyterian Hospital....	220.
Current Expenses, Smith, Kentucky.....	37.
Current Expenses, Ferron.....	45.

From the Marginal Fund to

Current Expenses, Wolf Point.....	50.
Current Expenses, Purchasing Agency.....	40.
Current Expenses, Panguitch.....	15.
Current Expenses, Gunnison.....	5.
Current Expenses, Sycamore.....	5.
Current Expenses, Farm School.....	200.
Repairs, Allison-James.....	26.
Current Expenses, Smith.....	200.

March 24, 1919

Equipment, Smith	$ 10.
Repairs, John Hyson	12.
Current Expenses, John Hyson	35.
Repairs, Allison-James	46.
Current Expenses, Juniper	80.
Rocky Fork, Equipment	90.
Repairs, New Jersey Academy	100.
Current Expenses, New Jersey Academy	200.
Current Expenses, Haines	2450.
Equipment, Home School	140.
Repairs, Pease House	20.
Equipment, Folk School	65.
Current Expenses, North Fork	75.
Current Expenses, Osage Iron Works	60.
Current Expenses, Traveller's Rest	10.
Current Expenses, Juniper	75.
Current Expenses, Cortland	35.
Current Expenses, Dorothy	50.
Equipment, Allison-James	10.
Current Expenses, North Fork	100.
Current Expenses, Hahatonka	30.
Current Expenses, John Hyson	50.
Current Expenses, Truchas	40.
Travel Teachers	300.
Current Expenses, North Fork	225.
Equipment, Menaul	50.
Current Expenses, Sycamore	100.
Equipment, Ferron	5.
Current Expenses, Rincones	25.
Current Expenses, Brooklyn Cottage Hospital	100.
Current Expenses, Kirkwood	190.
Current Expenses, El Rito	10.
Repairs, San Juan	500.
Equipment, Mossop	72.
Current Expenses, Hahatonka	54.
Current Expenses, Normal	440.
Current Expenses, Cortland, Ky	40.
Equipment, Purchasing Agency	5.
Current Expenses, Dorothy	25.
Repairs, Presbyterian Hospital	220.
Equipment, Smith	37.
Equipment, Langdon Memorial School	100.
Equipment, Ferron	45.

March 24, 1919

DWIGHT INDIAN TRAINING SCHOOL

The General Secretary, Miss Voss, presented a letter from Mr. Robe, Superintendent of Dwight Indian Training School, in which he replied to the regulations laid down by the officers for the conduct of the school session for the remainder of the year.

VOTED that the Secretary express to Mr. Robe the thanks of the Board for his clear statement regarding compliance with the requirements made by the Office Conference as directed by the Board.

SUMMER OFFERING AND THANK OFFERING

It was announced that the Board would provide envelopes for both the Summer Offering and a Thank Offering and a brief statement on Summer Offering but that they would send these out only on request.

BOARD OF HOME MISSIONS - HISTORY OF

The secretary reported that in the history of the Board of Home Missions written by Dr. Charles L. Thompson a part of one chapter had been devoted to the history of the Woman's Board; that Dr. Thompson had offered to re-write the first chapter of the book, devoting a larger part to the history of the Woman's work and to give a whole chapter in the latter part of the book to this same subject; that Dr. Thompson had raised the question of publication for this book.

VOTED that the Board thank Dr. Thompson for his offer and that the matter of publication be left to Dr. Thompson and the administrative officers of the Woman's Board.

March 24, 1919

Office Administration Committee, Miss Parker, Chairman, reported that the committee had looked into the matter of a new carpet for the Assembly Room on the Seventh floor, expense for which would be shared equally by the Board of Home Missions and the Woman's Board. Several alternatives were presented: (1) A carpet similar to that on the floor at present (estimate) (2) Cotton back Axminster (estimate by Sloan $700.-); (3) rug made from the old carpet which would not cover the entire floor.

VOTED that the Axminster carpet be purchased in the fall and that the share of the Woman's Board in the old carpet be used for offices on the sixth floor.

On motion, the meeting adjourned.

Respectfully submitted,

Emma Josaie Ogg
Recording Secretary.

Approved in General Assembly at St. Louis, Mo
May 21, 1919.
John Willis Baer, Moderator
Wm H. Roberts, Stated Clerk.

Box 11